FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
February 7, 2019 – 2:30pm
AGENDA

I. CALL TO ORDER

II. GUESTS
   a. Chancellor Randy Pembrook

III. ANNOUNCEMENTS
   a. Faculty Senate Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Mississippi/Illinois Room):
      i. March 7 – Provost Denise Cobb and Assistant Provost Jessica Harris, arriving at 3:30pm
      ii. April 4 – Honors Program Director Eric Ruckh
   b. Faculty Senate Executive Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Magnolia Room):
      i. February 28 – Lakesha Butler, Black Faculty and Staff Association President
      ii. March 28 – Honors Program Director Eric Ruckh
      iii. April 11 – Provost Denise Cobb and Assistant Provost Jessica Harris
      iv. April 25 – Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
      v. May 9 – Chancellor Randy Pembrook
   c. Board of Trustee Meetings:
      i. February 14 – SIUE
      ii. March 28 – Springfield
      iii. May 16 – SIUC
      iv. July 18 – Springfield
   d. Important Events:
      i. All Faculty Meeting – February 27 from 10am-2:30pm in the Morris University Center
      ii. Continuous Improvement Conference: Community Engagement – March 29
      iii. Faculty and Staff Appreciation Day – April 17
   e. Faculty Senate Appointments:
      i. University Honors Advisory Council (UHAC) – Jennifer Miller
      ii. Parking and Traffic Committee – Lisa Green
      iii. Homecoming Committee – John Foster

IV. CONSIDERATION OF MINUTES
   a. December 6, 2018

V. ACTION ITEMS
   a. Second Reading – Changes to 1H1 Policy

VI. UNFINISHED BUSINESS
VII. NEW BUSINESS
   a. Nomination Committee Recommendation for President-Elect
   b. First Reading – Statement of Civility at SIUE

VIII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Nancy Lutz
   b. IBHE Faculty Advisory Council – Susan Wiediger

IX. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council – Shadrack Msengi
   b. Curriculum Council – Laurie Rice
   c. Rules & Procedures Council – Wai Cheah
   d. Welfare Council – Dan Segrist
   e. Graduate Council – Ed Navarre
   f. Past-President – Marcus Agustin
   g. President-Elect – Jocelyn DeGroot
   h. President – Sorin Nastasia

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next Faculty Senate meeting will be Thursday, March 7, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center