AGENDA

I. CALL TO ORDER

II. GUESTS
   a. Honors Program Director Eric Ruckh

III. ANNOUNCEMENTS
   a. Faculty Senate meetings, Spring 2019, guest speakers:
      i. May 2 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Lakesha Butler, Black Faculty and Staff Association President
   b. Faculty Senate Executive Committee meetings, Spring 2019, guest speakers:
      i. April 11 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris
      ii. April 25 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown; Jonathan Bean (rescheduled, tentative pending health update)
      iii. May 9 – Chancellor Randy Pembrook
   c. Board of Trustee meetings:
      i. May 16 – SIUC
      ii. July 18 – Springfield
   d. Important events:
      i. Faculty and Staff Appreciation Day – April 17
   e. Policy revisions:
      i. Policy Council revision of 1Q5 Policy and Procedures for Responding to Allegations of Research and Academic Misconduct
      ii. Policy Council revision of 1Q9 Conflicts of Interest and Commitment (Tom Jordan will be present to provide clarifications)

IV. CONSIDERATION OF MINUTES
   a. March 7, 2019

V. ACTION ITEMS
   a. Second Reading – Policy 1i11 Credit for Prior Learning

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   a. First Reading – Curriculum Council Operating Papers
VIII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Nancy Lutz
   b. IBHE Faculty Advisory Council – Shelly Goebl-Parker

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, May 2, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center