FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
May 2, 2019 – 2:30 p.m.
AGENDA

I. CALL TO ORDER
II. GUESTS
   a. Dr. Lakesha Butler, Black Faculty and Staff Association President
III. ANNOUNCEMENTS
   a. Faculty Senate Executive Committee meetings, Spring 2019, guest speakers:
      i. May 9 – Chancellor Randy Pembrook
   b. Board of Trustee meetings:
      i. May 16 – SIUC
      ii. July 18 – Springfield
   c. Evaluation Reports
      i. Chancellor’s Annual Evaluation Report
      ii. Provost’s Annual Evaluation Report
IV. CONSIDERATION OF MINUTES
   a. April 4, 2019
V. ACTION ITEMS
   a. Second Reading – Curriculum Council Operating Papers
   b. Approval of Council Chairs
VI. UNFINISHED BUSINESS
VII. NEW BUSINESS
   a. Amendment to Rules and Procedures Council Operating Papers
   b. UPBC nominations
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, September 5, 2019 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center