

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