

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
September 5, 2019 – 2:30 PM
AGENDA

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Green Dot representatives (comprehensive violence prevention program)
- III. FACULTY SENATOR ORIENTATION**
- IV. ANNOUNCEMENTS**
 - a. Faculty Senate Guest Speakers
 - i. October 3 – CIO Steve Huffstutler and Provost Denise Cobb (2:30 PM), Chancellor Randy Pembroke (3:00 PM)
 - ii. November 7 – Provost Denise Cobb (2:30 PM), Vice Chancellor Rich Walker (3:30 PM)
 - b. Faculty Senate Executive Committee Guest Speakers
 - i. October 24 – Provost Denise Cobb
 - c. Board of Trustee meetings:
 - i. September 12 – SIUE
Open meeting items begin at 1:30 PM in the Birger Hall Special Events Room
 - ii. December 5 – SIUC
 - d. Open Meetings Act training certificates to University Governance by **September 15** (new Senators, annual designee for Faculty Senate, annual designee for each Council)
 - e. All Faculty Meeting – October 31
 - f. 2019 Staff Senate Scholarship Banquet to be held October 10 (flyer on Sharepoint)
- V. CONSIDERATION OF MINUTES**
 - a. May 2, 2019
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. First Reading – Teaching Excellence Award Committee Operating Papers
- IX. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Nancy Lutz
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- X. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Marie Klopfenstein
 - b. Curriculum Council – Faith Liebl
 - c. Rules & Procedures Council – Junvie Pailden
 - d. Welfare Council – Stephen Kerber (Interim Chair)
 - e. Graduate Council – Duff Wrobbel
 - f. Past-President – Sorin Nastasia
 - g. President-Elect – Laurie Rice
 - h. President – Jocelyn DeGroot
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**

The next Faculty Senate meeting will be Thursday, October 3, 2019, at 2:30 PM in the Mississippi/Illinois Rooms, Morris University Center