

REVISED

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Rooms, Morris University Center
October 3, 2019 – 2:30 PM

- I. CALL TO ORDER**
- II. GUESTS**
 - a. CIO Steve Huffstutler and Provost Denise Cobb
- III. ANNOUNCEMENTS**
 - a. Faculty Senate Guest Speakers
 - i. November 7 – Provost Denise Cobb (2:30 PM), Vice Chancellor Rich Walker (3:30 PM)
 - ii. December 5 – Vice Chancellor Jeffrey Waple (3 PM)
 - b. Faculty Senate Executive Committee Guest Speakers
 - i. October 24 – Provost Denise Cobb
 - ii. November 14 – SIU System President Dorsey
 - c. Board of Trustee meeting at SIUC – December 5
 - d. All Faculty Meeting – October 31, 1-4 PM
- IV. CONSIDERATION OF MINUTES**
 - a. September 5, 2019
- V. ACTION ITEMS**
 - a. Approval of Faculty Senate Council chairs
 - b. Faculty Senate representatives for the Quadrennial Review of Deans
 - i. Budzban – Adriana (Didi) Martinez (Geography)
 - ii. Bernaix – Lisa Green (Nursing)
 - iii. Karacal – Yadong Wang (Electrical and Computer Engineering)
 - iv. Weinberg – Sarah VanSlette (Applied Communication Studies)
 - c. Faculty Senate representative for the LIS Dean Search Committee – Wendy Shaw (Geography)
 - d. Faculty Senate representatives to UPBC
 - i. Ed Navarre – Graduate Council
 - ii. Prince Wells – Black Faculty & Staff Association
 - iii. Charles Berger – Faculty Association
- VI. UNFINISHED BUSINESS**
 - a. Still need more Faculty Senate representatives for CHAPA
 - b. First Reading – Teaching Excellence Award Committee Operating Papers
- VII. NEW BUSINESS**
 - a. Discussion of Student Government proposed changes to Inclement Weather Policy
- 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 – Marie Klopfenstein
- b. Curriculum Council – Faith Liebl
- c. Rules & Procedures Council – Junvie Pailden
- d. Welfare Council – Stephen Kerber
- e. Graduate Council – Duff Wrobbel
- f. Past-President – Sorin Nastasia
- g. President-Elect – Laurie Rice
- h. President – Jocelyn DeGroot

X. PUBLIC COMMENT

XI. ADJOURNMENT

****The next Faculty Senate meeting will be Thursday, November 7, 2019, at 2:30 PM in the Lovejoy Library Conference Room, LB 3021****