

FACULTY SENATE MEETING - AGENDA
LB 3021 Conference Room, Lovejoy Library
November 7, 2019 – 2:30 PM

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Vice Chancellor Rich Walker (3:30 PM)
- III. FACULTY SENATOR ORIENTATION**
- IV. ANNOUNCEMENTS**
 - a. Faculty Senate Guest Speakers
 - i. December 5 – Vice Chancellor Jeffrey Waple (3 PM) and Provost Denise Cobb (3:30 PM)
 - b. Faculty Senate Executive Committee Guest Speakers
 - i. November 14 – SIU System President Dorsey
 - c. Board of Trustee meeting at SIUC – December 5
- V. CONSIDERATION OF MINUTES**
 - a. October 3, 2019
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
 - a. Faculty Senate Representatives for CHAPA
 - b. Second Reading – Teaching Excellence Award Committee Operating Papers
- VIII. NEW BUSINESS**
 - a. Information from discussions at the All Faculty Meeting
- 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
 - 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, December 5, 2019, at 2:30 PM in the
Mississippi/Illinois Room, MUC