FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
December 5, 2019 – 2:30 PM

I. CALL TO ORDER

II. GUESTS
   a. Vice Chancellor Jeffrey Waple (3:00 PM); Provost Denise Cobb (3:30 PM);
      Budget Director Bill Winter (4:00 PM)

III. ANNOUNCEMENTS
   a. Announcements/info from BOT meeting earlier in the day

IV. CONSIDERATION OF MINUTES
   a. November 7, 2019

V. ACTION ITEMS
   a. Approval of acting chair of Rules and Procedures Council for Spring 2020
   b. Ombuds reappointment to a second term

VI. UNFINISHED BUSINESS
   a. Faculty Senate Representatives for CHAPA

VII. NEW BUSINESS
   a. First reading: Minor changes to 1H1 policy
   b. Initial findings from University Service survey

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
   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, February 6, 2020, at 2:30 PM in the
Mississippi/Illinois Room, MUC