

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