

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
February 6, 2020 – 2:30 PM

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Rob Patino, Director Office of Technology Transfer (3:00pm)
 - b. Chancellor Randy Pembroke (3:30pm)
 - c. Elza Ibroscheva, Associate Provost (4:00pm)
- III. ANNOUNCEMENTS**
 - a. Upcoming Guest Speakers to Faculty Senate
 - i. March 5 – Provost Cobb and Vice Chancellor for Student Affairs Jeffrey Waple
 - ii. May 7 (Tim Hall, Athletics Director)
 - b. Upcoming Guest Speakers to FSEC
 - i. February 13 – Provost Cobb and Assistant Provost Jessica Harris (to discuss Essential Skills and Abilities Statements for academic programs); Tom Jordan (to discuss dual career academic couples)
 - ii. April 23 – Provost Cobb
 - c. Board of Trustees Meeting February 12-13 at SIUE
- IV. CONSIDERATION OF MINUTES**
 - a. December 5, 2019
- V. ACTION ITEMS**
 - a. Revising the role of Welfare Council
- VI. UNFINISHED BUSINESS**
 - a. University Service Survey
- VII. NEW BUSINESS**
 - a. Presentation of Faculty Senate presidential candidate(s)
- 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 – Wai Cheah
 - 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, March 5, 2020, at 2:30 PM in the Mississippi/Illinois Room, MUC