

**FACULTY SENATE MEETING - AGENDA**  
**Zoom Meeting ID: 989 5051 4481, Password: chimega**  
**Chancellor's Conference Room, RH 3324**  
**February 4, 2021 – 2:30 PM**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. ANNOUNCEMENTS**
  - a. Faculty Senate Executive Committee Statement on the Events of January 6, 2021
  - b. ListServ Monitoring Panel Appointment – Mary Macharia
  - c. University Center Board Appointment – Sarah VanSlette
  - d. Board of Trustees Meeting – February 11 at SIUE
- IV. CONSIDERATION OF MINUTES**
  - a. December 3, 2020
- V. ACTION ITEMS**
  - a. Rules and Procedures Operating Papers Appendix 3 Revisions – Second Reading
  - b. Revision of Policy 1C1 – Guidelines for Course Categories, Class Scheduling and Publications – Second Reading
  - c. Nominations for President-Elect
  - d. Statement requesting inclusion in 1B vaccine group
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - a. Revisions to 1D3 – Policy on Honorary Degrees and Distinguished Service Awards
- VIII. REPORTS FROM STANDING COMMITTEES**
  - a. UPBC – Ann Popkess
  - b. IBHE Faculty Advisory Council – Susan Wiediger
- IX. REPORTS FROM COUNCIL CHAIRS**
  - a. Faculty Development Council –
  - b. Curriculum Council – Keith Hecht
  - c. Rules & Procedures Council – Ezra Temko
  - d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
  - e. Graduate Council – Yuliang Liu
  - f. Past-President – Jocelyn DeGroot Brown
  - g. President-Elect – Duff Wrobbel
  - h. President – Laurie Rice
- X. ADJOURNMENT**

*Next Faculty Senate Meeting Thursday, March 4 at 2:30 p.m.*