1. Announcements
   a. Introduction of council members
   b. Guest speaker (3:00) Chad Martinez, director of the Office of Equal Opportunity, Access, and Title IX Coordination

2. Consideration of Minutes from the April, 2014 meeting – see SharePoint>2014-2015 academic year

3. Unfinished Business
   a. No unfinished business

4. New Business
   b. Appoint of Faculty Welfare Council Members to the Following Subcommittees and Subcommittee Chairs
      i. Faculty Status Committee
      ii. Faculty Benefits Committee
   c. Appointment of a Faculty Welfare Council Member to the Honorary Degrees and Distinguished Service Award Committee – see http://www.siue.edu/ugov/faculty/hdegree/index.shtml for more information
   d. OMA designee
   e. Salary Equity proposals wording change from ‘Units’ to ‘Schools, Colleges and Units’

5. Other Business
   a. Items coming up this year
      i. Grievance policy
      ii. Salary equity (Ari Belasen at the October meeting)
      iii. Sabbatical Policy
      iv. Research expectations/service load creep
      v. Incentivize tenured faculty without using disciplinary procedures
      vi. UCFPI
      vii. Ombuds confidentiality

According to Illinois Open Meetings Act

This agenda must be posted 48 hours prior to the meeting.

Please, leave posted until the end of the meeting (approximately 4:30 p.m.)

(5 ILCS 120/2.02)
Sec. 2.02

a) Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings. An agenda for each regular meeting shall be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting.
b) Public notice shall be given by posting a copy of the notice at the principal office of the body holding the meeting or, if no such office exists, at the building in which the meeting is to be held.