

2016-2017 FACULTY SENATE MEETING AGENDA
1:00 PM on February 14th, 2017
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. Interim Chancellor Colwell
 - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE
4. Graduate Council – Julie Partridge

EXECUTIVE COUNCIL- Howard Motyl

- Resolution Opposing the Proposed Increases to the CMS Health Plan
- Resolution Endorsing Petition of Academics against Immigration Executive Order

UNDERGRADUATE EDUCATION POLICY COMMITTEE –UEPC Chair

Resolution to Recommend Approval of the RME to Add a STEM Leadership Minor in the Department of Technology

Resolution to Recommend Return to Original Program Review Procedure

Resolution to Recommend Rejection of the proposed Campus-Wide Student Absence Accommodation Policy

Resolution to Recommend Rejection of the proposed Undergraduate Student Academic Grievance Policy

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaiikh Ahmed, Co-Chairs

Status Report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs

Status Report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair

Status Report

GOVERNANCE COMMITTEE – Deb Burris, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

- “Campaign for SIU”
- James Salmo, Vice Chancellor for Development and Alumni Relations

ANNOUNCEMENTS

ADJOURNMENT

