

FACULTY SENATE MEETING AGENDA
Tuesday JULY 9, 2019
1pm-3pm Morris Library room 752-754
PLEASE NOTE WE WILL MEET IN LIBRARY 752-754
a video-conference link will be available to Springfield Senators

ROLL CALL - Amber Pond, Secretary

MINUTES of 5/14/19 MEETING - Amber Pond, Secretary

ADMINISTRATION REPORTS

Provost - Meera Kommaraju

PRESIDENT REPORT - Jim Wall for Segun Ojewuyi

Administrative Assistant

Senate budget

COMMITTEE REPORTS

Executive Committee - Jim Wall, Vice-President

Budget - Marcus Odom, Douglas Carlson

Committee on Committees - Scott Comparato, Michelle Kibby

Governance - Jay Needham, Mickey Latour

Faculty Status and Welfare - Matt Gorzalski

Undergraduate Education and Policy - Melissa Viernow

ACTION ITEM

RME to add a certificate in Paramedicine (attached to first email notice of meeting)

OTHER REPORTS

Graduate Council - Marc Morris

IBHE Faculty Senate representative - Patricia Saleeby

Higher Learning Commission - Ruth Anne Rehfeldt

School of Medicine Faculty Council representative- Amber Pond

NEW BUSINESS

Fall Faculty Meeting with Accreditation and Student Outcome Panel, Lizette Chevalier

State of Illinois budget increase for higher education

Other new business

FS Agenda-JW070919