

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
September 1, 2022 – 2:30 PM

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT***
- III. **Vote on** approving the request of Kelley McGuire (School of Nursing) and Johanna Schmitz (CAS) to attend the meeting via zoom
- IV. **GUEST: Provost Cobb**
- V. **ANNOUNCEMENTS:**
 - a. **Open Meetings Act (OMA) Training:** All elected or appointed members of a public body must complete the electronic training and file a copy of the certificate of completion with the public body once during their term of election or appointment, so for elected or appointed members, training is mandatory once. In addition, all designated members must take the training annually. See the FAQ and Section 1.05 of the Act. (<https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=84&ChapAct=5%20ILCS%20120/&ChapterID=2&ChapterName=GENERAL+PROVISIONS&ActName=Open+Meetings+Act.&Print=True%20>)
 - b. **Attendance: OMA Section 7:** Attendance by a means other than physical presence.
 - (a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.
- VI. **CONSIDERATION OF MINUTES**
 - a. April 7, 2022
- VII. **ACTION ITEMS**
 - a. Policy II-47 revision (Bob Bitter)
 - b. General Education Committee Proposal (Matt Schunke)
 - c. Faculty Senate Reorganization (Ezra Temko)
- VIII. **UNFINISHED BUSINESS (Ezra Temko)**
 - a. Modified Feminist Process
- IX. **NEW BUSINESS (E. Duff Wrobbel)**
 - a. Family Friendly Policy changes
 - b. Equity advisors
- X. **REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Ann Popkess
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- XI. **REPORTS FROM COUNCIL CHAIRS**

- a. Faculty Development Council –
- b. Undergraduate Curriculum Council – Keith Hecht
- c. Rules & Procedures Council – Jie Ying
- d. Welfare and Governance Council – Robert Bitter & Igor Crk
- e. University Budget, Finance, & Operations Council-
- f. Graduate Council – Michael Shaw
- g. Past-President – Duff Wrobbel
- h. President-Elect – Barbara McCracken
- i. President – Jingyi Jia

XII. ADJOURNMENT

Next Faculty Senate Meeting Thursday, October 6 at 2:30 p.m.