

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
November 2, 2023– 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. Vote on** approving the request of senators to attend the meeting via zoom.
- IV. GUESTS:**
 - a. 2:30 Drs. Jerry Weinberg and Susan Morgan
 - b. 3:30 Dr. Elza Ibroscheva

- V. ANNOUNCEMENTS:**

- VI. CONSIDERATION OF MINUTES**

- VII. ACTION ITEMS**
 - a. 1N1

- VIII. ROUNDTABLE DISCUSSION (Discussion by senators only)**
 - a. 15 minutes Discussion of Chancellor’s Evaluation
 - b. 10 minutes Discussion of Provost’s Evaluation

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**
 - a. 91aEZ form (first read)
 - b. Budget, Finance, & Academic Operations Council – Operating Papers (see draft under Files) (First read).

- XI. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC –
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- XII. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Chrissy Simmons
 - b. Undergraduate Curriculum Council – Amy Winn
 - c. Rules & Procedures Council – Tim Kalinowski
 - d. Welfare and Governance Council – Robert Bitter & Igor Crk
 - e. Graduate Council – Michael Hair
 - f. Past-President – Jane Jia
 - g. President-Elect – Marcus Agustin
 - h. President – Barbara McCracken
- XIII. ADJOURNMENT**

Next Faculty Senate Meeting Thursday, December 7, 2023