AGENDA

1) Announcements
   a) TBD guest: Bob Dixon, Health Science Task Force?
   b) Provost Parviz Ansari

2) Consideration of Minutes
   a) February 12, 2015

3) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Elza Ibroscheva
      i) Travel Policy
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Shelly Goebl-Parker
   e) Welfare Council – Tim Ozcan, Erin Heil
      i) Teaching Load Policy
   f) Graduate Council – Andrea Hester
   g) Past-President – Susan Yager
   h) President Elect – Stacie Kirk
   i) President – Tom Foster

4) Unfinished Business
   a) All Faculty Meeting

5) New Business
   a) Policy 7A1

6) Other

7) Public Comment

6) Adjournment

Next FSEC meeting is scheduled for Thursday, March 26, 2015, 2:30 p.m. in the International Room, Morris University Center
(Spring Break is March 9-15, 2015)