AGENDA

1) Announcements
   a) University Wide Congress
   b) Denise Cobb guest for February 4 Faculty Senate meeting

2) Consideration of Minutes
   a) December 10, 2015

3) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Jack Glassman
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Jonathan Pettibone
   e) Welfare Council – Stephen Kerber
   f) Graduate Council – Poonam Jain
   g) Past-President – Tom Foster
   h) President Elect – Jeffrey Sabby
   i) President – Stacie Kirk

4) Unfinished Business
   a) Program and Courses submission deadlines/Fast Tracking discussion
   b) 1C1 follow-up – email from Interim Provost Cobb

5) New Business
   a) FAQs for web site
   b) Salary Equity Committee members/meeting
   c) Form 95 – possible revisions
   d)

6) Other
   a) Reminder for 3rd University Congress meeting – Friday, January 29th, 9:00 - noon

7) Public Comment

8) Adjournment

Next FSEC meeting will be Thursday, January 28, 2016, 2:30 p.m. in the International Room, Morris University Center. The first meeting of the New Year will be January 14, 2015, 2:30 p.m. in the International Room, Morris University Center.