1) Consideration of Minutes
   a) February 23, 2017

2) Unfinished Business
   a) Resolutions
   b) Letter to SIU President
   c) Formation of Healthcare Insurance Ad Hoc Committee

3) New Business
   a) Input on System-Wide Initiatives (Rehg)
   b) Use of Space in Lovejoy (Kerber)
   c) Diversity (discussion)

4) Reports from Council Chairs
   a) UPBC – Morris Taylor, Nancy Lutz
   b) Faculty Development Council – Jennifer Logue
   c) Curriculum Council – Sorin Nastasia
   d) Rules & Procedure Council – Jonathan Pettibone
   f) Graduate Council – Jennifer Rehg
   g) Past-President – Stacie Kirk
   h) President Elect – Marcus Agustin
   i) President – Jeffrey Sabby

5) Announcement: April Faculty Senate meeting:
   a) Action Item: Sabbatical Policy
   b) Informational Item: Tom Jordan will present 4B3 Student Employment Policy

6) Other

7) Public Comment

8) Adjournment

Next FSEC meeting will be Thursday, April 13, 2017, 2:30 p.m. in the International Room, Morris University Center