1) **Guest Speakers**
   a) SIU Board of Trustees Chair Amy Sholar
   b) SIUE Provost Denise Cobb and School of Business Dean Timothy Schoenecker

2) **Announcements**

3) **Consideration of Minutes**
   a) February 22, 2018

4) **Unfinished Business**
   a) Annual Evaluation of SIUE Chancellor and SIUE Provost
   b) Revisions to Policy 1Q4 (Military Service Learning Credit)

5) **New Business**
   a) General Education Proposal
   b) Revisions to Policy 1R2 (Honors Program)

6) **Reports from Council Chairs and UPBC Chair**
   a) UPBC – Nancy Lutz
   b) Curriculum Council – Laurie Rice
   c) Faculty Development Council – Suman Mishra
   d) Graduate Council – Mary Sue Love
   e) Rules & Procedure Council – Cristina De Meo
   f) Welfare Council – Stephen Kerber & Dan Segrist
   g) Past President – Jeffrey Sabby
   h) President Elect – Sorin Nastasia
   i) President – Marcus Agustin

7) **Other**

8) **Public Comment**

9) **Adjournment**

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*NNote date and location change of next FSEC meeting*

*Next FSEC meeting will be **Tuesday, April 17, 2018**, 2:30 p.m. in the **Willow Room**, Morris University Center*