I. CALL TO ORDER

II. GUEST SPEAKERS

III. ANNOUNCEMENTS
   a. Guest speakers for October FSEC meetings:
      Student Body President Mackenzie Rogers, October 11
      Staff Senate President Gretchen Fricke, October 25
   b. ICAC Appointments – Jennifer Miller, Anne Powell, Thad Meeks with terms expiring in 2021; Juliet Kerico Gray to replace Mark Grinter with term expiring in 2019 with option of renewal
   c. Chin-Chuan Wei FS (Rules & Procedures Council) substitute for Christina DeMeo

IV. CONSIDERATION OF MINUTES
   a. September 13, 2018

V. UNFINISHED BUSINESS
   a. OMA Designees – FS/FSEC and one from each Council
   b. Two sections of the Admissions Policy (1E1) need to be modified to reflect the updates to University Policy 1i1 “Academic Warning, Probation and Suspension” which were approved by the Faculty Senate in Spring 2018
   c. Proposed Faculty Senate and Faculty Association leadership meeting and proposed Faculty Senate and Faculty Association open forum for all faculty to discuss system issues and implications on SIUE

VI. NEW BUSINESS
   a. The Curriculum Council is recommending a resolution from Faculty Senate that would allow Admissions to make updates on ACT/SAT equivalency based on current standards whenever new equivalency guidelines are issued and require a memo be sent to the Curriculum Council whenever such updates are made.
   b. The process of informing departments, chairs, deans, and college/school elections committees about Faculty Senators’ time commitment for Thursday afternoons
   c. Faculty Senate Councils’ use of SharePoint sites and the process of providing SharePoint administrative rights when changing Council leadership
   d. The membership of the various FS committees
   e. Chancellor’s Fourth Year Review

VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Shadrack Msengi
   c. Curriculum Council – Laurie Rice
d. Rules & Procedures Council – Wai Cheah  
e. Welfare Council – Dan Segrist  
f. Graduate Council – Ed Navarre  
g. Past-President – Marcus Agustin  
h. President-Elect – Jocelyn DeGroot  
i. President – Sorin Nastasia  

VIII. PUBLIC COMMENT  

IX. ADJOURNMENT  

The next FSEC meeting will be Thursday, October 11, 2018 at 2:30pm in the Magnolia Room, Morris University Center