I. CALL TO ORDER

II. GUEST SPEAKER
   a. Chancellor Pembrook (3:00)

III. ANNOUNCEMENTS
   a. Upcoming guest speakers (Faculty Senate)
      i. February 6: Rob Patino, Director Office of Technology Transfer (3:00 – to discuss Research Enabled platform); Chancellor Pembrook (3:30); Elza Ibroscheva, Associate Provost (4:00 – to discuss QI)
      ii. March 5: Provost Cobb (2:30); Jeffrey Waple, Vice Chancellor for Student Affairs (3:00)
   b. Upcoming guest speakers (FSEC)
      i. February 13: Provost Cobb and Jessica Harris, Assistant Provost (2:30 – to discuss Essential Skills and Abilities Statements for academic programs)
      ii. April 23: Provost Cobb (2:30)
   c. BOT Meeting February 12 and 13 (Edwardsville)
   d. No FSEC meeting March 12 (Spring Break)

IV. CONSIDERATION OF MINUTES
   a. December 12, 2019

V. ACTION ITEMS

VI. UNFINISHED BUSINESS
   a. Inviting BOT members to campus
   b. Findings of the survey on service
   c. Rules and Procedures Election Committee
   d. Discussion of timeline and process for any large, future modifications to Faculty Senate format

VII. NEW BUSINESS
   a. Discussion of faculty representation/consultation on hires

VIII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Faith Liebl
   d. Rules & Procedures Council – Junvie Pailden
   e. Welfare Council – Steve Kerber
   f. Graduate Council – Duff Wrobbel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

IX. PUBLIC COMMENT

X. ADJOURNMENT

The next FSEC meeting will be Thursday, February 13, 2020 at 2:30PM in the Magnolia Room, Morris University Center