AGENDA

I. CALL TO ORDER
II. ANNOUNCEMENTS
   a. Upcoming guest speakers (Faculty Senate)
      i. March 5: President Mahony (2:30); Provost Cobb (3:00)
      ii. May 7: Tim Hall, Director of Athletics (3:00)
   b. Upcoming guest speakers (FSEC)
      i. April 23: Provost Cobb (2:30)
   c. No FSEC meeting March 12 (Spring Break)
III. CONSIDERATION OF MINUTES
   a. February 13, 2020
IV. ACTION ITEMS
V. UNFINISHED BUSINESS
   a. Discussion of timeline and process for any future modifications to Faculty Senate format
   b. Discussion of faculty representation/consultation on hires
   c. Discussion of President Mahony’s visit
   d. Discussion of Faculty Senate statement
   e. Welfare Council Faculty Grievance Procedures
VI. NEW BUSINESS
VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Faith Liebl
   d. Rules & Procedures Council – Wai Cheah
   e. Welfare Council – Steve Kerber
   f. Graduate Council – Duff Wrobbel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot
VIII. PUBLIC COMMENT
IX. ADJOURNMENT

The next FSEC meeting will be Thursday, March 26, 2020 at 2:30PM in the Magnolia Room, Morris University Center