The meeting was called to order by Joel Hardman, President at 2:30 p.m.


1. Announcements:
   a. BOT Chairman, Glen Poshard will meet sometime this spring with FSEC to discuss issues concerning SIUE.
   b. BRIDGE Committee Chair
   c. Kay Covington announced the Forms 90 & 91’s which were recently approved by Curriculum Council.

2. Consideration of February 3, 2005 meeting minutes

   Bill Whitson moved & Carole Frick 2
   nd approval. Motion passed.

3. Consideration of Action Items:
   a. OMBUDS Service. Prince Wells, III presented & Carole Frick 2
   nd approval. Motion passed.

4. Reports from Standing Committees:
   a. UPBC – Pug Edmonds discussed:
      (1) Housing Task Force recommendations
      (2) Governor’s recommended budget for Science building.
      (3) One time grant for operation of the School of Pharmacy to a state agency.
      (4) Student Senate approved FY06 housing fee hikes (family center at Cougar Village).
      (5) One time capital grant from an Illinois agency for Ethanol research center.
(6) Tomorrow meet for FY07 request for general revenue.

b. IBHE – Julian Bueno discussed state higher education budget prospects.

5. Reports from Council Chairs:

a. Curriculum Council – Kay Covington stated there are 6 program reviews for March.

b. Graduate Council – Bill Whitson discussed:

   (1) Geographical studies
   (2) School of Pharmacy
   (3) ERPS

c. Faculty Development Council – Lesa Stern for Susan Breck discussed:

   (1) EUE proposals
   (2) Faculty Conversations funds

d. Rules & Procedures Council – Eric Voss discussed elections:

   (1) FS President-Elect to take place March 14-25.
   (2) Provost/Chancellor Evaluation to take place March 18-Apr 1.

e. Welfare Council – Prince Wells, III

   (1) Revision #3 of OMBUDS Operating Papers incorporates all previous revisions.
   (2) Benefits for Emeritus Faculty.
   (3) University Salary Increase Plan is at the BOT level.


7. Old Business: None.

8. Other Business: None.

    Meeting adjourned at 4:15 p.m.

Hope Austin, Secretary for
Joel Hardman, President