AGENDA

1. Announcements

2. Consideration of Minutes-February 7, 2008

3. BRIDGE Discussion

4. Action Items:
   A. WC#12-07/08 Faculty Grievance Policy
   B. WC#13-07/08-Sabbatical Leave Policy
   C. WC # 14-07/08 Policy for Retired and Emeriti Faculty Member
   D. Results of the Ombuds Search
   E. Levels Report

4. Reports from Standing Committees
   A. UPBC – John Navin
   B. IBHE Faculty Advisory Council – Martha Latorre
   C. Technology Advisory Council – Hiroshi Fujinki

5. Reports from Council Chairs
   A. Curriculum Council – Kathy Ketchum
   B. Graduate Council – David Duvernell
   C. Faculty Development Council – Marjorie Baier
   D. Rules and Procedures Council – Mary Sue Love
   E. Welfare Council – Laurie Puchner
   F. Past President – Susan Breck
G. President Elect – Duff Wrobbel

6. New Business
   A. Separation of SIUE from the SIU System

7. Old Business

8. Other Business

9. Adjournment