1. **Announcements:**
   - Curriculum Council approved a change to BS Elementary Education (SOE-10-648) and approved new courses CHIN 301 and CHIN 302, and changes to CI 200, ANTH 311 and ME 418 in December 2010.
   - Chancellor Approved
     - WC#01-09/10 Promotion Policy and Guidelines
     - FS #02-10/11 Policy on the Structure and Function of the Intercollegiate Athletic Committee – 3F1
     - BA/BS in Mechanical Engineering, changes in requirements
     - BM, Music Theory emphasis, change in requirements
     - BM, Music Composition emphasis, change in requirements
   - AVANCE grant
   - Creation of Task Force on Shared Governance

2. **Guests:** Provost and Vice Chancellor for Academic Affairs Paul Ferguson
   Assistant Vice Chancellor for Enrollment Management Scott Belobrajdic

3. **Consideration of Minutes**
   A. December 2, 2010

4. **Action Item**
   A. FS #03-10-11 Absence from Class for University Business-1I8

5. **Reports from Standing Committees**
   A. **UPBC:** Timothy Schoenecker
   B. **IBHE Faculty Advisory Council:** Martha Latorre
   C. **ATSIC (Academic Technology Steering and Implementation Committee):** Melissa Thomeczek

6. **Reports from Council Chairs**
   A. Faculty Development Council: Susan Wiediger
   B. Graduate Council: Rakish Bharati
   C. Curriculum Council: Geoffrey Schmidt
     - i. Proposed changes in Placement Testing
   D. Rules and Procedures Council: Karen Kelly
   E. Welfare Council: Susan Yager
   F. Past President: Allison Fahsl
   G. President Elect: Jane Gillespie

7. **Unfinished Business**

8. **New Business**
   A. Nominations for President Elect
   B. Modifications to admission policy 1E1 for first-time full-time freshmen(first reading)

9. **Adjournment**

   *The next Faculty Senate meeting will be Thursday, March 3, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*