AGENDA

1. Announcements
   a. Pending Policy Revisions/Forwarded reports
      i. Policy for Retired and Emeriti Faculty proposed changes
   b. Approved by Chancellor Policy Revisions
      i. Report: Plus/Minus Grading Report
      ii. Proposed SET Implementation Plan and Considerations
      iii. AQIP Curriculum Process Review, Improvement and Implementation Interim Report

2. Consideration of Minutes
   a. January 24, 2013

3. Reports from Council Chairs
   a. UPBC – Timothy Schoenecker
   b. Faculty Development Council – Bryan Duckham
   c. Curriculum Council – Sue Wiediger
   d. Rules & Procedure Council – Erik Kirk
   e. Welfare Council – Ken Moffett
   f. Graduate Council – Gertrude Pannirselvam
   g. Past-President – Jane Gillespie
   h. President Elect – Susan Yager
   i. President – Rhonda Comrie
      All Faculty Meeting
      Integrative Studies Degree

4. Items of Business
   a. Social Media Policy Task Force
   b. Calendar Committee Representative for Chancellor’s Group
   c. Recommendations from Shared Governance report
      President 2-year term
      Clinical Faculty
   d. Video Surveillance
   e. Foundation Account for Faculty Club funds

5. Other
   Visits to Faculty Senate March 18, 2013

6. Adjournment

Next FSEC meeting will be Thursday, February 28, 2013, 2:30 p.m. in the International Room, Morris University Center.

Please, leave posted until 4:30 p.m., Thursday, February 14, 2013 according to the Open Meetings Act, Section 2.02.