1. Announcements
   ᵇ  All Faculty Meeting

2. Guest Speakers
   A. Vicki Dean, Safe Zone (2:30 pm)
   B. Prince Wells, and Robyn Berkley, SIUE Diversity Plan (2:40 pm)
   C. Jennifer Vandever, Associate Vice Chancellor, Information Technology Services (3:00 pm)
   D. Provost and Vice Chancellor Ann Boyle (3:15)

3. Consideration of Minutes
   A. December 6, 2012

4. Action Items
   A. University Policy on Pets and Animals (General Council)
   B. Faculty Senate By-Laws revision* (re OMA compliance), R & P Chair Erik Kirk
   C. UPBC Operating Papers revision (re OMA compliance), UPBC Chair Timothy Schoenecker

5. Reports from Standing Committees
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Calvin Jarrell/Martha Latorre
   C. ATSIC, Melissa Thomeczek

6. Reports from Council Chairs
   A. Faculty Development Council: Bryan Duckham
   B. Graduate Council: Gertrude Pannirselvam
   C. Curriculum Council: Sue Wiediger
   D. Rules and Procedures Council: Erik Kirk
   E. Welfare Council: Ken Moffett
   F. Past President: Jane Gillespie
   G. President Elect: Susan Yager

7. Items of Business
   A. SIUE Diversity Plan
   B. Discussion Program Requirements...National Survey
   C. National Survey of Student Engagement

8. Adjournment

The next Faculty Senate meeting will be Monday, March 18, 2012 at TBA in the TBA, Morris University Center.

Please, leave posted until 4:30 p.m., Thursday, February 7, 2013 according to the Open Meetings Act, Section 2.02.

*VI. Amendments to the Bylaws
Bylaws may be amended by a two-thirds vote of the Faculty Senate. The Senate vote may be taken at a Senate meeting if previously circulated to the members.