1) **Announcements:**
   a) Action items on May Faculty Senate agenda:
      i) Curriculum Council: Grading and Evaluating: Course Repeat Policy – 1J2
      ii) Faculty Development Council Operating Papers revisions
      iii) TEAC Operating Papers revisions
      iv) Policy on Instructional Use of Social Media
      v) Family Friendly
         (1) SIUE Faculty Parental, Family, and Extended Leave
         (2) SIUE University Committee for Family-Friendly Policy Implementation Operating Papers
         (3) Faculty Temporary Leave Policy
   b) May Faculty Senate Meeting guests:
      i) Linda Brookhart, Executive Director, State Universities Annuitants Association (SUAA)
      ii) Robert Dixon, Chair, Intercollegiate Athletic Committee (ICAC)

2) **Consideration of Minutes**
   a) March 27, 2014

3) **Reports from Council Chairs**
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Faith Liebl
   c) Curriculum Council – E. Duff Wrobbel
   d) Rules & Procedure Council – Shelly Goebel-Parker
   e) Welfare Council – Mark Hildebrandt
   f) Graduate Council – Steffany Chleboun
   g) Past-President – Rhonda Comrie
   h) President Elect – Tom Foster
   i) President – Susan Yager
      i) Committee to examine hybrid and online approval & scheduling processes, April 10
      ii) Meeting with Dean's Council, April 23
      iii) Last meeting with Provost, April 3; next meeting, April 24
      iv) Last meeting with Chancellor, April 8; next meeting, May 6
      v) Next meeting with University Diversity Council, April 15

4) **Unfinished Business:**
   a) Council membership – what can we accomplish?
   b) Council Chairs for 2014-15 ([Faculty Senate Bylaws](#), V. Councils, B.)
   c) General Education Chair and General Education Committee for 2014-15 ([Curriculum Council Operating Papers](#), V. C. 4.)
   d) General Education Committee for 2014-15 ([Curriculum Council Operating Papers](#), V. C. 3.)

5) **New Business:**
   a) UPBC has two faculty representatives cycling off and needs replacements (see [Faculty Senate Bylaws](#), I. B., and [UBPC Operating Papers](#), I.A.)

6) **Public Comment:**

7) **Adjournment**

Next FSEC meeting is scheduled for April 24, 2014, 2:30 p.m., in the Board Room, Morris University Center.

According to Illinois Open Meetings Act (5 ILCS 120/2.02) Sec. 2.02

a) “Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings. An agenda for each regular meeting shall be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting.”

Please, leave posted until 4:30 p.m. or until the meeting is over.