1) **Announcements**
   a) February guest: Bob Dixon, Health Science Task Force

2) **Consideration of Minutes**
   a) November 13, 2014

3) **Reports from Council Chairs**
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Elza Ibroscheva
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Shelly Goebel-Parker
   e) Welfare Council – Tim Ozcan, Erin Heil
   f) Graduate Council – Andrea Hester
   g) Past-President – Susan Yager
   h) President Elect – Stacie Kirk
   i) President – Tom Foster

4) **Unfinished Business**

5) **New Business**
   a) Discussion
      i) Travel Policy
      ii) Teaching Load Policy
      iii) Open Access Statement

6) **Other**

7) **Public Comment**

6) **Adjournment**

*Next FSEC meeting is scheduled for Thursday, January 22, 2015, 2:30 p.m. in the International Room, Morris University Center.*