

FACULTY SENATE MEETING
Lovejoy Library, 3rd Floor Conference Room LL3021
February 5, 2015 – 2:30 p.m.
AGENDA-R

1. **Announcements**
 - All Faculty Meeting
2. **Consideration of Minutes:** December 4, 2014
3. **Action Item**
 - A. **Curriculum Council Proposed Policy Revisions**
 - i. Undergraduate Proficiency Examination Policy - 1K4
 - ii. General Education Program - 1H1
4. **Reports from Standing Committees**
 - A. **UPBC:** Morris Taylor
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
5. **Reports from Council Chairs (Read on SharePoint before the senate meeting)**
 - A. Faculty Development Council: Elza Ibroscheva
 - B. Graduate Council: Andrea Hester
 - C. Curriculum Council: Jeffrey Sabby
 - D. Rules and Procedures Council: Shelly Goebel-Parker
 - E. Welfare Council: Erin Heil and Tim Ozcan
 - F. Past President: Susan Yager
 - G. President Elect: Stacie Kirk
 - H. President: Tom Foster
6. **Unfinished Business**
7. **New Business**
 - A. Vote to suspend the Rules regarding class size limits in the Lincoln Plan until May 30, 2016
 - B. Vote to create the SIUE2020 Committee
 - C. First Read on Language for Clinical Faculty
8. **Other**
9. **Public Comment**
10. **Adjournment**

* *The next **Faculty Senate** meeting will be Thursday, March 5, 2015 at **2:30 p.m.** in the Mississippi Illinois Rooms, Morris University Center*