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 Goebl-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 Faulty
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