1. Announcements
   • Appointment Announcements
   • Black Lives Matter Conference – January 20, 2016, prior to MLK Luncheon

2. Guest Speakers
   A. Representative from Graduate School – 1C1 (Crosslisting) Changes
   B. Eric Ruckh (Honors Program Director) – SIUE 1R2 and 1 H2 changes

1. Consideration of Minutes
   A. November 5, 2015

2. Reports from Standing Committees
   A. UPBC: Morris Taylor
   B. IBHE Faculty Advisory Council: Susan Wiediger

3. Reports from Council Chairs (Read on SharePoint before the senate meeting)
   A. Faculty Development Council: Jack Glassman
   B. Graduate Council: Poonam Jain
   C. Curriculum Council: Jeffrey Sabby
   D. Rules and Procedures Council: Jonathan Pettibone
   E. Welfare Council: Stephen Kerber
   F. Past President: Tom Foster
   G. President Elect: Jeffrey Sabby
   H. President: Stacie Kirk

4. Unfinished Business

5. New Business
   A. Guidelines for Course Categories, Class Scheduling and Publications – 1C1 – Curriculum Council
   B. SET Report – Curriculum Council
   C. SET Report Recommendations – Curriculum Council
      i. Recommendation #1: Use of the 11 item SET-Online instrument for courses delivered in an online format.
      ii. Recommendation #2: SET subcommittee should continue to evaluate the low response rates typically seen in the online administration of all SET assessments.
      iii. Recommendation #3: Consider gender of instructor and student as variables in the next evaluation of the SET instrument.
   D. Honors Policies - Curriculum Council
      i. University Policy 1R2 (Honors Program Policy) – first read
      ii. University Policy 1H2 (General Education Requirements for Honors Students) – first read

6. Public Comment

7. Adjournment

* The next Faculty Senate meeting will be Thursday, February 4, 2015 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.