1. Announcements
   • SIUE Congress – final meeting was on January 29th, with action items discussed. Chancellor will call university-wide meeting to disseminate findings and action items.

2. Guest Speakers – Denise Cobb, Interim Provost and Vice Chancellor

3. Consideration of Minutes
   A. December 3, 2015

4. Action Items
   A. Guidelines for Course Categories, Class Scheduling and Publications – 1C1 – Curriculum Council
   B. Honors Policies - Curriculum Council (Eric Ruckh, Honors Director available for questions)
      i. University Policy 1R2 (Honors Program Policy)
      ii. University Policy 1H2 (General Education Requirements for Honors Students)

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

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)
   A. Faculty Development Council: Nicole Klein
   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

7. Unfinished Business
   A. SET Report – Curriculum Council
   B. SET Report Recommendations – Curriculum Council
      iii. Recommendation #1: Use of the 11 item SET-Online instrument for courses delivered in an online format.
      iv. Recommendation #2: SET subcommittee should continue to evaluate the low response rates typically seen in the online administration of all SET assessments.
      v. Recommendation #3: Consider gender of instructor and student as variables in the next evaluation of the SET instrument.

8. New Business

9. Public Comment

10. Adjournment

   * The next Faculty Senate meeting will be Thursday, March 3, 2016 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.