AGENDA

1. Announcements
   A. Faculty and Staff Appreciation Event – April 13
   B. President Elect Election Results

2. Guest Speakers
   A. Chancellor Hansen, Congress Action Item Update
   B. Laura Strom, 1H3

3. Consideration of Minutes
   A. March 3, 2016

4. Action Item
   A. Transfer Equivalency for General Education Requirements – 1H3

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

8. New Business
   A. Curriculum Council first reads
      1) Courses, Guidelines for Course Categories, Class Scheduling and Publications – 1C1,
         Course Categories proposed revisions
      2) Courses, Guidelines for Course Categories, Class Scheduling and Publications – 1C1, Class
         Scheduling proposed revisions
      3) Form 90ACEZ proposal
      4) Form 91AEZ proposal
   B. Rules & Procedures first reads
      1) Form 95 Instructions proposed revision
   C. Faculty Development Council first reads
      1) TEAC Operating Papers proposed revision
   D. Welfare Council first reads
      1) Promotion Policy and Guidelines proposed revisions
      2) Sabbatical Leave Policy, Personnel Policies, SIUE, II 6-7B proposed revisions

9. Public Comment

10. Adjournment

* The next Faculty Senate meeting will be Thursday, May 5, 2016 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.