1. **Guest Speakers**
   A. President Randy Dunn (3:00 pm)
   B. Student Government President Luke Jansen (2:30 pm)
   C. Staff Senate President Kirt Ormesher (2:35 pm)

2. **Consideration of Minutes**
   A. December 1, 2016

3. **Action Items**
   A. TEAC Operating Papers Proposed Change (FDC Chair Jennifer Logue)
   B. Students Rights and Conduct: Student Academic Code – 3C2 Proposed Revisions (Erin Behnen)
   C. Promotion & Tenure Policy Proposed Revisions (Tom Jordan)

4. **Unfinished Business**

5. **New Business**
   A. Grading and Evaluating, Student Evaluation of Teaching - 1J7 first read (Erin Behnen)
   B. Honors Program - 1R2, first read (Eric Ruckh)

6. **Reports from Standing Committees**
   A. UPBC: Morris Taylor (Chair), Nancy Lutz (Chair Designate)
   B. IBHE Faculty Advisory Council: Susan Wiediger

7. **Reports from Council Chairs (Read on SharePoint before the senate meeting)**
   A. Faculty Development Council: Jennifer Logue
   B. Graduate Council: Jen Rehg
   C. Curriculum Council: Sorin Nastasia
   D. Rules and Procedures Council: Jonathan Pettibone
      a. Nominating Committee (Pettibone, Sabby and Agustin)
         i. President Elect Slate
   E. Welfare Council: Stephen Kerber and Bryan Lueck
   F. Past President: Stacie Kirk
   G. President Elect: Marcus Agustin
   H. President: Jeffrey Sabby
      a. Diversity Strategic Plan

8. **Announcements**

9. **Public Comment**

10. **Adjournment**

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The next Faculty Senate meeting will be Thursday, March 2, 2017 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center