1. Guest Speakers
   A. Tom Jordan – Volunteer Policy

2. Consideration of Minutes
   A. February 2, 2017

3. Action Items
   A. Honors Program - 1R2 (Eric Ruckh)
   B. Grading and Evaluating, Student Evaluation of Teaching - 1J7 (Erin Behnen)

4. Unfinished Business

5. New Business
   A. Student Resolution (Luke Jansen, Student Government President)
   B. Faculty Senate President Elect Election (Pettibone)
   C. Sabbatical Policy Proposed Revisions, first read

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
   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
      b. Letter to Governor

8. Announcements

9. Public Comment

10. Adjournment

The next Faculty Senate meeting will be Thursday, April 6, 2017 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center