1. **Guest Speakers**
   - Samantha Dickens, PEACe Coordinator and Arielle Weaver (2:30pm)
     - Green Dot (Informational Item)
   - Tom Jordan, Coordinator of Policy (2:35pm)
     - Open Flames Policy (Informational Item)
   - SIU President Randy Dunn (2:45pm)

2. **Announcements**
   - Board of Trustees Meeting – **February 8, 2018** (Thursday) at SIUE
   - Faculty and Staff Appreciation Day: **April 25, 2018 from 11am-1pm**, MUC Ballroom
   - Appointment to the School of Business Dean Search Advisory Committee - Walter Siganga
   - Open Meetings Act

3. **Consideration of Minutes**
   A. December 7, 2017

4. **Action Items**
   A. Appointment of Faculty Ombuds (Welfare Council) - Nicole Klein

5. **Unfinished Business**

6. **New Business**
   A. Request to Stagger Terms of Graduate Council Members (Faculty Senate Executive Committee)
   B. Amendment to Faculty Senate Bylaws - First Read
   C. Faculty Personnel Policy (Dean's Annual Evaluation Committee) - First Read
   D. Faculty Senate President-Elect Elections (Nominating Committee: De Meo (chair), Agustin, Nastasia)

7. **Reports from Standing Committees (Read on SharePoint before the Senate meeting)**
   A. UPBC: Nancy Lutz
   B. IBHE Faculty Advisory Council: Susan Wiediger

8. **Reports from Council Chairs (Read on SharePoint before the Senate meeting)**
   A. Curriculum Council: Laurie Rice
   B. Faculty Development Council: Suman Mishra
   C. Graduate Council: Mary Sue Love
   D. Rules and Procedures Council: Cristina De Meo
   E. Welfare Council: Stephen Kerber and Dan Segrist
   F. Past-President: Jeffrey Sabby
   G. President-Elect: Sorin Nastasia
   H. President: Marcus Agustin

9. **Public Comment**

10. **Adjournment**

*The next *Faculty Senate* meeting will be Thursday, March 1, 2018 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*