1. **Guest Speakers**  
   - Dominic Dorsey, Disability Support Services Director (2:30pm-2:40pm)

2. **Announcements**  
   - Continuous Improvement Conference – *March 16, 2018; 8:30am-12noon* (Mississippi Illinois Room, MUC) and *1:30pm-3pm* (Peck Hall 1402)  
   - Faculty and Staff Appreciation Day: *April 25, 2018 from 11am-1pm*, MUC Ballroom  
   - SIU Board of Trustees Chair Amy Sholar will be a guest during the March 22, 2018 Faculty Senate Executive Committee meeting  
   - Open Meetings Act

3. **Consideration of Minutes**  
   A. February 1, 2018

4. **Action Items**  
   A. Amendment to Faculty Senate Bylaws  
   B. Faculty Personnel Policy (Dean’s Annual Evaluation Committee)

5. **Unfinished Business**  
   A. Faculty Senate President-Elect Elections - Cristina De Meo, Chair of Nominating Committee and Chair of Rules and Procedures Council

6. **New Business**  
   A. Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree) – First Read  
      a) Guest: Susan Morgan, Associate Dean, Graduate School  
   B. Proposed Faculty Senate Resolution regarding State Budget and Higher Education  
   C. Proposed Faculty Senate Resolution regarding SIU System Budget Reallocation

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, April 5, 2018 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*