AGENDA

1. Guest Speakers
   A. Provost & Vice Chancellor for Academic Affairs Denise Cobb (2:30pm-2:50pm)
   B. School of Business Dean Timothy Schoenecker (2:50pm-3:00pm)

2. Announcements
   - SIU Board of Trustees Meeting – April 12, Carbondale
   - Faculty and Staff Appreciation Day: April 25, 2018 from 11am-1pm, MUC Ballroom
   - Open Meetings Act

3. Consideration of Minutes
   A. March 1, 2018

4. Action Items
   A. Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree)
      a) Guest: Susan Morgan, Associate Dean, Graduate School
   B. UPBC 3-year appointment (Jeffrey Sabby)

5. Unfinished Business
   A. Faculty Senate Resolution regarding State Budget and Higher Education
   B. Faculty Senate Resolution regarding SIU System Budget Reallocation

6. New Business
   A. General Education Proposal – First Read
      a) Guests: Matthew Schunke, Maureen Bell-Werner, Jessica Harris (General Education Committee)
   B. Revisions to Policy 1Q4 (Military Service Learning Credit) – First Read
      a) Guest: Tom Jordan, Coordinator for Policy
   C. Revisions to Policy 1R2 (Honors Program) – First Read
      a) Guest: Eric Ruckh, Honors Program Director

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, May 3, 2018 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.