I. CALL TO ORDER

II. GUESTS
   a. Provost Denise Cobb (3:30 p.m.)

III. ANNOUNCEMENTS
   a. Faculty Senate Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Mississippi/Illinois Room):
      i. April 4 – Honors Program Director Eric Ruckh
      ii. May 2 - Black Faculty and Staff Association President Lakesha Buttler
   b. Faculty Senate Executive Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Magnolia Room):
      i. March 28 – Honors Program Director Eric Ruckh; Black Faculty and Staff Association President Lakesha Buttler (rescheduled from February 28)
      ii. April 11 – Provost Denise Cobb and Assistant Provost Jessica Harris
      iii. April 25 – Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
      iv. May 9 – Chancellor Randy Pembrook
   c. Board of Trustee Meetings:
      i. March 28 – Springfield
      ii. May 16 – SIUC
      iii. July 18 – Springfield
   d. Important Events:
      i. Continuous Improvement Conference: Community Engagement – March 29
      ii. Faculty and Staff Appreciation Day – April 17
   e. Policy Council revision of University Policy on Pets and Animals
   f. New appointments of Faculty Senate representatives:
      i. Parking and Traffic Committee (contact: Bob Vanzo, Director of Administrative Services) – appointment of Lisa Green as Faculty Senate Representative
      ii. East St. Louis Director Search Committee (contact: Timothy Staples, Interim Executive Director- East St. Louis Center; Director- Center for Student Diversity & Inclusion) - appointment of Lakesha Butler as Faculty Senate Representative

IV. CONSIDERATION OF MINUTES
   a. February 7, 2019

V. ACTION ITEMS
   a. Second Reading – Statement of Civility at SIUE

VI. UNFINISHED BUSINESS
   a. All Faculty Meeting – participation, feedback
b. Faculty Senate election results

VII. NEW BUSINESS
   a. First Reading – Policy 111 Credit for Prior Learning (Faith Liebl will be present to provide explanations)

VIII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Nancy Lutz
   b. IBHE Faculty Advisory Council – Susan Wiediger

IX. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council – Shadrack Msengi
   b. Curriculum Council – Laurie Rice
   c. Rules & Procedures Council – Wai Cheah
   d. Welfare Council – Dan Segrist
   e. Graduate Council – Ed Navarre
   f. Past-President – Marcus Agustin
   g. President-Elect – Jocelyn DeGroot
   h. President – Sorin Nastasia

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next Faculty Senate meeting will be Thursday, April 4, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center