I. CALL TO ORDER

II. GUESTS
   a. Rob Patino, Director Office of Technology Transfer (3:00pm)
   b. Chancellor Randy Pembrook (3:30pm)
   c. Elza Ibroscheva, Associate Provost (4:00pm)

III. ANNOUNCEMENTS
   a. Upcoming Guest Speakers to Faculty Senate
      i. March 5 – Provost Cobb and Vice Chancellor for Student Affairs Jeffrey Waple
      ii. May 7 (Tim Hall, Athletics Director)
   b. Upcoming Guest Speakers to FSEC
      i. February 13 – Provost Cobb and Assistant Provost Jessica Harris (to discuss Essential Skills and Abilities Statements for academic programs); Tom Jordan (to discuss dual career academic couples)
      ii. April 23 – Provost Cobb
   c. Board of Trustees Meeting February 12-13 at SIUE

IV. CONSIDERATION OF MINUTES
   a. December 5, 2019

V. ACTION ITEMS
   a. Revising the role of Welfare Council

VI. UNFINISHED BUSINESS
   a. University Service Survey

VII. NEW BUSINESS
   a. Presentation of Faculty Senate presidential candidate(s)

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 – Marie Klopfenstein
   b. Curriculum Council – Faith Liebl
   c. Rules & Procedures Council – Wai Cheah
   d. Welfare Council – Stephen Kerber
   e. Graduate Council – Duff Wrobbel
   f. Past-President – Sorin Nastasia
   g. President-Elect – Laurie Rice
   h. President – Jocelyn DeGroot

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next Faculty Senate meeting will be Thursday, March 5, 2020, at 2:30 PM in the Mississippi/Illinois Room, MUC