I. CALL TO ORDER

II. GUESTS
   a. SIU System President Dan Mahony – 2:30pm
   b. Provost Denise Cobb – 3:00pm

III. ANNOUNCEMENTS
   a. Upcoming Guest Speakers to Faculty Senate
      i. April 2 – Jeffrey Waple, Vice Chancellor for Student Affairs
      ii. May 7 – Tim Hall, Athletics Director
   b. Upcoming Guest Speakers to FSEC
      i. March 26 – Matt Schunke (discussing potential changes to FST 101)
      ii. April 23 – Provost Cobb
   c. Board of Trustees Meeting April 30 at SIUC

IV. CONSIDERATION OF MINUTES
   a. February 6, 2020

V. ACTION ITEMS
   a. First Read – Curriculum Council Operating Papers
   b. First Read – Faculty Grievance Procedures
   c. Faculty Senate Representatives on Committees
      i. Director of Retention and Student Success search committee member: Allison Sauerwein (Applied Health)
      ii. Director of Student Financial Aid search committee member: Alex Leith (Mass Comm)
      iii. Academic Affairs Diversity & Inclusion Committee member: Kimberly Carter (Social Work)
      iv. Assistant Provost for Academic Equity and Inclusive Excellence search committee member: Kathy Mora (Applied Health)
   d. Resolution regarding SIU system reallocation
   e. Results of President election

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

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, April 2, 2020, at 2:30 PM in the Mississippi/Illinois Room, MUC