I. CALL TO ORDER

II. PUBLIC COMMENT

III. ANNOUNCEMENTS
   a. Faculty Senate Executive Committee Statement on the Events of January 6, 2021
   b. ListServ Monitoring Panel Appointment – Mary Macharia
   c. University Center Board Appointment – Sarah VanSlette
   d. Board of Trustees Meeting – February 11 at SIUE

IV. CONSIDERATION OF MINUTES
   a. December 3, 2020

V. ACTION ITEMS
   a. Rules and Procedures Operating Papers Appendix 3 Revisions – Second Reading
   b. Revision of Policy 1C1 – Guidelines for Course Categories, Class Scheduling and Publications – Second Reading
   c. Nominations for President-Elect
   d. Statement requesting inclusion in 1B vaccine group

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   a. Revisions to 1D3 – Policy on Honorary Degrees and Distinguished Service Awards

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

IX. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council –
   b. Curriculum Council – Keith Hecht
   c. Rules & Procedures Council – Ezra Temko
   d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
   e. Graduate Council – Yuliang Liu
   f. Past-President – Jocelyn DeGroot Brown
   g. President-Elect – Duff Wrobbel
   h. President – Laurie Rice

X. ADJOURNMENT

Next Faculty Senate Meeting Thursday, March 4 at 2:30 p.m.