I. CALL TO ORDER
II. APPROVAL OF MINUTES: December 21, 2017
III. GUEST: Denise Cobb, Provost and Vice Chancellor for Academic Affairs
IV. REPORTS (only if updates are needed prior to full senate meeting)
V. UNFINISHED BUSINESS
   A. Survey Results
      1. Follow up:
         a. Meet and Greets
            i. Politicians (Andy Manar, Katie Stuart, etc.)
            ii. Combined with a fundraiser such as Culvers
         b. ITS Course, what would folks like to see? Coordinate with ITS and host.
         c. Work life balance, mindfulness, mental health resources, Courtney Boddie
         d. What other training can we coordinate and host?
         e. Friendly competitions
            i. Door decorating
            ii. Welcome week
            iii. Human Foosball
      2. Actions:
         A. Vicki will send out a reminder to the announcelist before all regular meetings that will include our schedule for future guests.
         B. E-Today announcement?
         C. Others?
   B. Diversity training (still on hold)
      2. Diversity Officer
   C. Panel chairs discussion
VI. NEW BUSINESS:
VII. ANNOUNCEMENTS
   A. SIUE 101, Jan 26, Feb 23, March 30
   B. Webinar on Microaggressions, Equity and Inclusion: Lessen the Racial Divide to Create and Inclusive Campus Culture – January 31 (1-2:30pm) – Hunter will check with Fricke and follow-up at a Senate meeting.
   C. Board of Trustees Meeting – February 8, Edwardsville
   D. Banquet/fundraiser – April 10
   E. Board of Trustee Meeting – April 12, Carbondale
   F. Board of Trustee Meeting – July 12, Springfield
VIII. FUTURE AGENDA ITEMS
   A. Guest speakers:
      1. Will collect questions in advance for guests to address. Send questions to Fricke. Questions may be sent anytime between now and the Friday before the guests are scheduled.
      2. Vice Chancellor Waple – February 1 full senate meeting
      3. HR Director Senkfor – February 15 executive board meeting
      4. UPBC Chair Lutz and Budget Director Winter - February 15 executive board meeting
      5. Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)
      6. SIU President Randy Dunn – April 5, Alton Campus
IX. PUBLIC COMMENT
X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, February 15, 2018 at 9:00 a.m. in the International Room, Morris University Center.