

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

FACULTY DEVELOPMENT COUNCIL

September 21, 2023 – 2:30PM

Faculty Development Center, Lovejoy Library room 2030

Members: Alicia Canterbury, Mitchell Haas, Adriana Martinez, Shannon McCarragher, Shadrack Msengi, Johanna Schmitz, Christine Simmons, Carrie Vogler, Xudong Yu

Ex Officio: Nicole Klein [Center for Faculty Development and Innovation], Pam Williams [Instructional Design and Learning Technologies], Diane Cox [Office of Research and Projects]

Zoom Information

Meeting ID: 929 6777 5840

Passcode: 263826

AGENDA

- I. **CALL TO ORDER**
 - a. Establish physical quorum (5 of 9 must be present) to vote on remote attendees
 - b. Introductions and Welcome to the FDC 2023-2024
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
 - a. Christine Simmons, Chair FDC
 - i. Faculty Senate Executive Committee update
 1. Reaching physical quorum
 - a. Please send a sub if you know that you cannot make a Faculty Senate meeting or FDC meeting
 2. Complete Open Meetings Act Training
 - a. Send certificate to Michael Tadlock-Johnson
 3. 283 campaign email to faculty was not co-signed by either the Faculty Senate or the Staff Senate
 4. Change Makers proposal from Provost
 5. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47
 6. Faculty Senate Bylaws and 5th Council
 7. FACSS ADEI communication
 8. Student wellness and mental health days – Izzy Pruitt (officer Student Govt)
 - b. Nicole Klein, Center for Faculty Development and Innovation
 - i. Continuous Improvement Conference
 - ii. Faculty development needs
 - c. Pam Williams, Instructional Design and Learning Technology
 - d. Diane Cox, Office of Research and Projects
- IV. **CONSIDERATION OF MINUTES**
 - a. April 20th, 2023

V. ROUNDTABLE DISCUSSION

- a. Direct Entry Initiative
- b. Other

VI. ACTION ITEMS

- a. Volunteer to serve on Direct Entry Initiative
- b. Review of FDC Operating Papers
 - i. <https://www.siu.edu/ugov/faculty-senate/faculty-development-council/operating-papers.shtml>

VII. ADJOURNMENT