

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**Zoom Meeting ID: 920 3685 0196, Password: chimega**  
<https://siue.zoom.us/j/92036850196>  
**Magnolia Room, Morris University Center**  
**September 24, 2020 – 2:30PM**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. ANNOUNCEMENTS**
- IV. CONSIDERATION OF MINUTES**
  - a. September 10, 2020
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
  - a. Faculty Senate Representation on Search Committees
  - b. ICAC vacancies
  - c. Faculty Senate Reorganization Task Force
  - d. Open Meetings Act Designees
  - e. Task Force to Review Admissions Policy Criteria
  - f. Senate Meeting Procedures
- VII. NEW BUSINESS**
  - a. Appointment to COVID Testing Program Committee
  - b. Appointment to Vice Chancellor for Equity, Diversity, & Inclusion Search Committee
- VIII. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Ann Popkess
  - b. Faculty Development Council – Marie Klopfenstein
  - c. Curriculum Council – Keith Hecht
  - d. Rules & Procedures Council – Ezra Temko
  - e. Welfare and Governance Council – Steve Kerber & Jingyi Jia
  - f. Graduate Council – Mike Shaw
  - g. Past-President – Jocelyn DeGroot Brown
  - h. President-Elect – Duff Wrobbel
  - i. President – Laurie Rice
- IX. ADJOURNMENT**

\*Due to Restore Illinois Phase 4 restrictions, the Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at [anhunte@siue.edu](mailto:anhunte@siue.edu) prior to the start of the meeting. Meetings will be accessible via Zoom, and login information is included in the agenda.