

FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID: 920 3685 0196, Password: chimega
<https://siue.zoom.us/j/92036850196>
Magnolia Room, Morris University Center
October 8, 2020 – 2:30PM
AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. ANNOUNCEMENTS**
 - a. SIU System Vice President for Diversity Search Committee
 - b. Carnegie Classification Open Forums – October 9 and October 13
 - c. Diversity Day – October 15
 - d. Early Voting at SIUE – October 28-30, 10am-5pm
- IV. CONSIDERATION OF MINUTES**
 - a. September 24, 2020
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
 - a. ICAC vacancy
- VII. NEW BUSINESS**
 - a. Review of policies including:
 - i. • <https://www.siue.edu/policies/1q1.shtml>
 - ii. • <https://www.siue.edu/policies/1q2.shtml>
- 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 prior to the start of the meeting. Meetings will be accessible via Zoom, and login information is included in the agenda.