

FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID: 920 3685 0196, Password: chimega
<https://siue.zoom.us/j/92036850196>
RH 3324, Chancellor's Conference Room
December 10, 2020 – 2:30PM

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. ANNOUNCEMENTS**
 - a. Tammie Busch (LIS) appointed to committee on common reading program
- IV. CONSIDERATION OF MINUTES**
 - a. November 12, 2020
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
 - a. Grading issues update
- VII. NEW BUSINESS**
 - a. Library Research Guide – Transparency & Accountability
 - b. Faculty Grievance Policy
 - c. 2019 Faculty Ombuds Report
- 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.