

FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID: 920 3685 0196, Password: chimega
<https://siue.zoom.us/j/92036850196>
RH 3324, Chancellor's Conference Room
January 14, 2021 – 2:30PM

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. ANNOUNCEMENTS**
- IV. CONSIDERATION OF MINUTES**
 - a. December 10, 2020
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. Possible statement or resolution from FSEC on the events of January 6, 2021
 - b. Faculty Senate representative on the 5-person listserv monitoring panel
 - c. University Center Board (UCB) Appointment, replacing Undrah Baasanjav while she is on sabbatical (must be a Faculty Senator)
- 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 – Yuliang Liu
 - 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.