

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**Zoom Meeting ID: 920 3685 0196, Password: chimega**  
<https://siue.zoom.us/j/92036850196>  
**Magnolia Room, Morris University Center**  
**April 22, 2021 – 2:30PM**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. ANNOUNCEMENTS**
  - a. Board of Trustees meeting April 29
- IV. CONSIDERATION OF MINUTES**
  - a. April 8, 2021
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
  - a. Parking and Traffic Committee Appointment
  - b. Faculty Senate Bylaws
  - c. Faculty Senate Constitutional Amendment
  - d. Faculty Senate Reorganization discussion update
  - e. Council Leadership
- VII. NEW BUSINESS**
  - a. Gender balance and the Board
  - b. Rules and Procedures Operating Paper Amendments
- VIII. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Ann Popkess
  - b. Faculty Development Council – Tim Jacks
  - 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](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.