

FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
August 26, 2021 – 2:30PM
Zoom Meeting ID: 920 3685 0196, Password: chimega
<https://siue.zoom.us/j/92036850196>

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. ANNOUNCEMENTS**
 - a. Chancellor Search Town Hall – August 31 from 10:30am – 12:00 pm
 - b. Board of Trustees Meeting – September 16 @ SIUE School of Dental Medicine
- IV. CONSIDERATION OF MINUTES**
 - a. May 13, 2021
- V. ACTION ITEMS**
 - a. Executive Director of Marketing & Communications Search Committee – Steve Kerber
 - b. DPU Working Group Appointments – Heidy Carruthers, Steve Kerber, Nima Lotfi
 - c. Parking & Traffic Appointment – John Foster
 - d. Intercollegiate Athletics Committee Appointments –Jennifer Miller, Anne Powell, Thad Meeks, Kevin Stein
 - e. Homecoming Committee -
- VI. UNFINISHED BUSINESS**
 - a. School of Education, Health, & Human Behavior Vacancies
- VII. NEW BUSINESS**
 - a. Council Membership for 2021-2022
 - b. Open Meetings Act Designees
 - c. All Faculty Meeting – September 30
- VIII. REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Ann Popkess
 - b. Faculty Development Council – Kim Carter & Alison Reiheld
 - c. Curriculum Council – Keith Hecht
 - d. Rules & Procedures Council – Kamran Shavezipur
 - e. Welfare and Governance Council – Robert Bitter & Igor Crk
 - f. Graduate Council – Barbara McCracken
 - g. Past-President – Laurie Rice
 - h. President-Elect – Jane Jia
 - i. President – Duff Wrobbel
- IX. ADJOURNMENT**

*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.