

## **FACULTY SENATE EXECUTIVE COMMITTEE**

**Zoom Meeting ID 920 3685 0196**

**August 26, 2021 – 2:30pm**

### **Approved Minutes**

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, August 26, 2021 in Zoom by President E. Duff Wrobbel.

Present: E. Duff Wrobbel, Laurie Rice, Jingyi Jia, Kim Carter, Igor Crk, Keith Hecht, Barbara McCracken, Alison Reiheld, Kamran Shavezipur

Excused: Robert Bitter

Guests: Ann Popkess (UPBC)

#### **Public Comment:**

There was no public comment.

#### **Announcements:**

Announcements were reviewed as listed on the agenda. The Chancellor will attend the October Faculty Senate meeting.

#### **Consideration of Minutes:**

The minutes for the May 13, 2021 meeting were approved as written.

#### **Action Items:**

Steve Kerber was appointed to the Executive Director of Marketing and Communications Search Committee. Heidy Carruthers, Steve Kerber, and Nima Lotfi Yagin were appointed to the Graduate School working groups to follow up on questions raised by the Carnegie Classification Ad Hoc Advisory Committee. John Foster was appointed to the Parking and Traffic Committee. Jennifer Miller, Anne Powell, Thad Meeks, and Kevin Stein were appointed to the Intercollegiate Athletics Committee (ICAC); the term length is four-years and will expire on June 30, 2025. All appointments were approved unanimously. There were no volunteers for the Homecoming Committee.

#### **Unfinished Business:**

The School of Education, Health, and Human Behavior had two unfilled vacancies, however they have identified Cedrick Harville II and Shadrack Msengi to fill the vacancies.

#### **New Business:**

Council assignments were discussed. Continuing Senators will remain on the Councils on which they were previously serving, and incoming Senators were assigned to Councils seats vacated by previous Senators. The final roster is attached. A suggestion was made to offer a ranking choice to incoming Senators going forward to help with decision making.

Councils are required to identify someone to serve as the Open Meetings Act designee for their group. Incoming Senators have been designated in the past since they are already required to complete

training. The state training website is currently unavailable, and they have suspended the training requirement until the site is operational again. University Governance will monitor for updates.

Plans for the All Faculty Meeting were discussed. It is unknown whether the meeting will be held in-person or virtually as it is dependent upon a continuance of the disaster proclamation by the Governor. The meeting will share information with faculty about the proposed amendments to the Faculty Senate Constitution. It was suggested that the Rules and Procedures Council do the presentation as they coordinated the work on the amendment. A history and background of Faculty Senate representation will be provided.

#### **Reports:**

The UPBC met once over the summer. Revisions to the Committee for Higher Administrator Performance Appraisal (CHAPA) timeline were discussed, and the committee will coordinate with the Rules and Procedures Council for more efficient reviews when possible. The proposal will be brought to the Faculty Senate Executive Committee for review followed by the Faculty Senate for approval.

Carter and Reiheld met over the summer to divide up responsibilities as Co-Chairs of the Faculty Development Council. The Teaching Excellence Award Committee (TEAC) has not been run for two years due to COVID, and the committee needs to be reconstituted. The operating papers will need to be reviewed to incorporate online classes. The Excellence in Undergraduate Education (EUE) award was also delayed due to COVID, and they would like to allow those who previously submitted to be reviewed in the next round.

Hecht reported that Enrollment Management would like to look at the possibility of switching to a holistic admissions process, and it will be discussed by the Curriculum Council. Enrollment Management will also be monitoring the progress of the test-optional policy.

There was a grievance filed over the summer, and the Welfare and Governance Council had to establish the Faculty Grievance Committee under the new operating papers and policy. The committee determined that it was not a grievable matter.

Rice attended several meetings over the summer. The Provost would like the Curriculum Council to work on a dual career policy as there was an audit finding; the Provost will provide resources to help work on it as needed. There were not enough teachers to teach the Freshman Seminar courses, and staff were allowed to teach due to high enrollment.

Jia reported that a Dual Career Policy was submitted to Tom Jordan by the Welfare and Governance Council. Wrobbel will follow up with Jordan.

The President attended the constituency head meeting with the Chancellor. The Governor is expected to do disaster proclamations month by month, which affects the ability for the Faculty Senate to meet virtually. There were questions and discussions about what SIUE can do to help Afghan refugees. The Black Faculty and Staff Association (BFSA) are having difficulties in finding people to serve on search committees, and they are looking for ways to protect tenure while keeping representation in service;

Crk offered to contact the BFSA President to see if there are ways the Welfare and Governance Council can support their efforts.

There were no other reports.

**Adjournment:**

The meeting adjourned at 3:44 pm.

Submitted by Anne Hunter, University Governance

**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](mailto:anhunte@siue.edu) prior to the start of the meeting.

Box									
Name	School	Department	Council	Office	Numb er	Phone	E-mail	Term Expiration	
Cannon, Kevin	Arts and Sciences	Criminal Justice Studies	Curriculum	PH 1231	1455	618-650-3295	kcannon@siue.edu	2023	
Caruthers, Heidy	Arts and Sciences	Foreign Languages & Literature	Curriculum	PH 2321	1432	618-650-2016	hcaruth@siue.edu	2022	
Gopalan, Chaya	Edu, Health, Human Behavior	Primary Care and Health Systems	Curriculum	VC 2612	1126	618-650-5372	cgopala@siue.edu	2022	
Hecht, Keith	School of Pharmacy	School of Pharmacy	Curriculum	UP 1130H	2000	618-650-5953	khecht@siue.edu	2022	
Hernandez, Jennifer	Edu, Health, Human Behavior	Teaching and Learning	Curriculum	PH 1130	1122	618-650-3434	jehner@siue.edu	2023	
Hubert, Amy	Arts and Sciences	Biological Sciences	Curriculum	SLW 1170	1651	618-650-3406	ahubert@siue.edu	2023	
Jategonkar, Shrikant	Business	Economics & Finance	Curriculum	AH 3141	1102	618-650-5792	sjatega@siue.edu	2024	
Kryah, Joshua	Arts and Sciences	English Language & Literature	Curriculum	PH 2223	1431	618-650-3541	jkryah@siue.edu	2022	
Liu, Yuliang	Edu, Health, Human Behavior	Educational Leadership	Curriculum	AH 1109	1125	618-650-3293	ylliu@siue.edu	2024	
Lotti Vagin, Nina	Engineering	Mechanical & Mechatronics Engineering	Curriculum	EB 3075	1805	618-650-5189	nvotti@siue.edu	2022	
McGuire, Kelley	School of Nursing	Primary Care & Health Systems	Curriculum	AH 2117	1066	618-650-3956	kehumh@siue.edu	2023	
Ragsdale, Corey	Arts and Sciences	Anthropology	Curriculum	PH 0402	1451	618-650-2933	coragsda@siue.edu	2023	
Schmitz, Johanna	Arts and Sciences	Theater & Dance	Curriculum	PH 1037	1777	618-650-3133	joshash@siue.edu	2023	
Sellnow, Richmond, Debbie	Arts and Sciences	Applied Communication Studies	Curriculum	AH 3110	1772	618-650-3090	dsellno@siue.edu	2023	
Carer, Kim	Arts and Sciences	Social Work	Faculty Development	PH 1306	1450	618-650-5645	kimcarer@siue.edu	2022	
Harris, Mitchell	Library & Information Services	Library & Information Services	Faculty Development	LB 1051	1063	618-650-2766	mhharr@siue.edu	2024	
Martinez, Adriana	Arts and Sciences	Geography	Faculty Development	SLW 2210	1099	618-650-5655	admarr@siue.edu	2024	
Masengil, Shadrack	Edu, Health, Human Behavior		Faculty Development					2024	
Reinhold, Alison	Arts and Sciences	Philosophy	Faculty Development	PH 2208	1433	618-650-2574	areinhol@siue.edu	2023	
Vogler, Carrie	School of Pharmacy	School of Pharmacy	Faculty Development	U2 220	2000	618-650-5164	cvogler@siue.edu	2024	
Weich, Dan	Dental Medicine	School of Dental Medicine	Faculty Development	Atton 286	1111	618-474-7020	dweichen@siue.edu	2023	
Yu, Xudong	Engineering	Computer Science	Faculty Development	EB 3039	1656	618-650-2321	xyu@siue.edu	2024	
Cheah, Wai	Arts and Sciences	Applied Communication Studies	Graduate	AH 3122	1772	618-650-5016	wcheah@siue.edu	2024	
Gaahle, Kay	School of Nursing	Primary Care & Health Systems	Graduate	AH 2330	1066	618-650-5836	kgaahle@siue.edu	2022	
Hair, Michael	Business	Management and Marketing	Graduate	FH 2125	1100	618-650-2586	mhair@siue.edu	2024	
Hinz, Catherine	Arts and Sciences	Historical Studies	Graduate	PH 3221	1454	618-650-2414	chinz@siue.edu	2023	
Johnson, Heather	Arts and Sciences	English Language & Literature	Graduate	PH 0220	1431	618-650-3190	heath@siue.edu	2023	
Kwon, Soondo	Engineering	Mechanical & Mechatronics Engineering	Graduate	EB 3155	1805	618-650-2820	skwon@siue.edu	2022	
McGredan, Barbara	Dental Medicine	School of Dental Medicine	Graduate	Atton 285	1111	618-474-7208	bmcgreda@siue.edu	2022	
Mora, Kathy	Edu, Health, Human Behavior	Applied Health	Graduate	VC 2616	1126	618-650-3252	kmora@siue.edu	2024	
Shaw, Michael	Arts and Sciences	Chemistry	Graduate	SLW 3120	1652	618-650-3579	micha@siue.edu	2024	
Sigman, Walter	School of Pharmacy	School of Pharmacy	Graduate	U2 2204	2000	618-650-5135	wsigman@siue.edu	2022	
Swanke, Jayme	Arts and Sciences	Social Work	Graduate – at large	PH 1307D	1450	618-650-5976	jswanke@siue.edu	2023	
Zuercher, Jennifer	Edu, Health, Human Behavior	Applied Health	Graduate	VC 2607	1126	618-650-5801	jzuerch@siue.edu	2023	
Wiediger, Susan	Arts and Sciences	Chemistry	IBIE F&C	SLW 3160	1652	618-650-3088	swiedig@siue.edu	ex officio	
Rice, Laurie	Arts and Sciences	Political Science	Past President	PH 3220	1453	618-650-2075	larice@siue.edu	2022	
Wyrobek, E. Duff	Arts and Sciences	Applied Communication Studies	President	AH 3118	1772	618-650-3098	ewyrob@siue.edu	2023	
Jia, Jinyi	Business	Economics & Finance	President Elect	AH 3143	1102	618-650-2980	jia@siue.edu	2022	
Chenay, Siv (Sue) Chung	Dental Medicine	School of Dental Medicine	Rules and Procedures	Atton 263	1111	618-474-7228	sue@siue.edu	2024	
Frick, Carmie	Arts and Sciences	Historical Studies	Rules and Procedures	PH 3218	1454	618-650-3237	cfrick@siue.edu	2023	
Harlan, James	Arts and Sciences	Geography	Rules and Procedures	AH 1411	1459	618-650-2943	jharlan@siue.edu	2022	
Lu, Yun	Arts and Sciences	Chemistry	Rules and Procedures	SLW 3210	1652	618-650-3563	yulu@siue.edu	2023	
Shavezpur, Kamran	Engineering	Mechanical & Mechatronics Engineering	Rules and Procedures	EB 3045	1805	618-650-2894	kshavez@siue.edu	2023	
Tenko, Ezra	Arts and Sciences	Sociology	Rules and Procedures	PH 1230	1455	618-650-3713	etenko@siue.edu	2022	

Ying, Jie	Business	Economics & Finance	Rules and Procedures	AH 3135	1102	618-650-2543	ying@siue.edu	2024
Berger, Charles	Arts and Sciences	English Language & Literature	UPBC	PH 2216	1431	618-650-3176	berger@siue.edu	ex officio (2022)
Douglas, R. Duane	Dental Medicine	School of Dental Medicine	UPBC	Alton 284	1111	618-650-7065	rodougl@siue.edu	ex officio (2023)
Kerber, Stephen	Library & Information Services	Library & Information Services	UPBC	LB 0013	1063	618-650-2665	skerber@siue.edu	ex officio (2023)
Navarre, Ed	Arts and Sciences	Chemistry	UPBC	SLW 3130	1652	618-650-2076	enavarra@siue.edu	ex officio (2022)
Popkess, Ann	School of Nursing	Primary Care & Health Systems	UPBC	AH 2117	1066	618-650-3934	anpopkes@siue.edu	ex officio
Weils, Prince	Arts and Sciences	Music	UPBC	DH 2107	1771	618-650-5038	pwells@siue.edu	ex officio (2022)
Bitter, Robert	Dental Medicine	School of Dental Medicine	Welfare	Alton 285	1111	618-474-7027	rbitter@siue.edu	2022
Cooper, Ivy	Arts and Sciences	Art and Design	Welfare	ADW 2128	1774	618-650-3107	icooper@siue.edu	2024
Cik, Igor	Engineering	Computer Science	Welfare	EB 2053	1656	618-650-2341	icik@siue.edu	2023
Griffin, Valerie	School of Nursing	Family Health & Community Health	Welfare	AH 3327	1066	618-650-3392	vgriffin@siue.edu	2023
Harville, Cedrick	Edu, Health, Human Behavior		Welfare					2024
Kim, Angela	Arts and Sciences	Music	Welfare	DH 2106	1771	618-650-2902	akim@siue.edu	2022
Macupilli, Ram	Business	Management and Marketing	Welfare	FH 2126	1100	618-650-2701	rmaclupa@siue.edu	2022
Maynard, Cassandra	School of Pharmacy	School of Pharmacy	Welfare	UP 0220	2000	618-650-5950	cmaynar@siue.edu	2023
Weeks, J. Thad	Edu, Health, Human Behavior	Psychology	Welfare	AH 0126	1121	618-650-3659	jweeks@siue.edu	2022
Weeratne, Suranjan	Arts and Sciences	Political Science	Welfare	PH 3227	1453	618-650-2637	sweeratn@siue.edu	2022