

FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
September 9, 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. Board of Trustees Meeting – September 16
 - b. Chancellor Search Town Hall – October 1 from 12:00 pm – 1:30 pm
- IV. CONSIDERATION OF MINUTES**
 - a. August 26, 2021
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
 - a. Open Meetings Act Designees
 - b. All Faculty Meeting – September 30
 - c. Homecoming Committee Appointment
 - d. Faculty Senate Reorganization
- VII. NEW BUSINESS**
 - a. Committee for Higher Administrator Performance Appraisal (CHAPA) Appointments – Anne Powell and Suman Mishra
 - b. Quadrennial Review for School of Business Dean Committee Appointment
 - c. Raises for Non-Represented Faculty
- 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.