

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**Magnolia Room, Morris University Center**  
**Zoom Meeting ID 920 3685 0196**  
**October 28, 2021 – 2:30pm**  
**Approved Minutes**

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:37pm on Thursday, October 28, 2021 in the Magnolia Room of the Morris University Center and via Zoom by President E. Duff Wrobbel.

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

Absent: Robert Bitter

Excused: Keith Hecht

**Public Comment:**

There was no public comment.

**Announcements:**

There were no announcements.

**Consideration of Minutes:**

The minutes for the October 14, 2021 meeting were approved as written.

**Action Items:**

There were no action items.

**Unfinished Business:**

There have been no volunteers for the Homecoming Committee.

Suggested revisions to the Faculty Senate Bylaws to allow for remote attendance at meetings were reviewed. The Open Meetings Act requires a body to have language specifically allowing remote attendance, but it only allows for it if the member is unable to attend in person due to personal illness or disability, employment purposes, or a family or other emergency. Concerns about the body determining what health conditions qualify were discussed, and it was suggested to create a form that allows a request for remote attendance to be sent through University Governance without disclosing confidential details. The amendment will be sent forward to the full Senate for approval.

**New Business:**

There was no new business.

**Reports:**

The University Planning and Budget Council (UPBC) report was posted to Teams and is attached.

The Faculty Development Council held an abbreviated meeting in October due to conflicts with Diversity Day presentations. The Teaching Excellence Award Committee (TEAC) still needs a representative from the College of Arts and Sciences as well as a Chair. A subcommittee will review Excellence in Undergraduate Education (EUE) applications using new criteria from the Provost Office. They will discuss the Continuous Improvement Conference (CIC) and Mid-Week Mentor program in November.

The Rules and Procedures Council discussed the remote attendance policy at their meeting in October.

The Welfare and Governance Council discussed merit rubrics using a three-point scale. They are considering making a questionnaire that would also collect some demographic information. It was suggested to have Council Chairs, the Black Faculty and Staff Association (BFSA), and Women's Studies review the questions in advance to help identify any potential issues.

Rice shared that the Chancellor Search Advisory Committee work is almost complete.

Wrobbel is working on getting the restructuring committee together.

There were no other reports.

**Adjournment:**

The meeting adjourned at 3:46 pm.

Submitted by Anne Hunter, University Governance

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**Magnolia Room, Morris University Center**  
**October 28, 2021 – 2:45PM**  
**Zoom Meeting ID: 920 3685 0196, Password: chimega**  
<https://siue.zoom.us/j/92036850196>

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. ANNOUNCEMENTS**
- IV. CONSIDERATION OF MINUTES**
  - a. October 14, 2021
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
  - a. Homecoming Committee Appointment
  - b. Faculty Senate Bylaws – Remote Attendance
- VII. NEW BUSINESS**
- 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.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
THE FACULTY SENATE BYLAWS

**II. Meetings**

H. Quorums of the Faculty Senate and its subordinate units shall be one half of the Faculty Senate or subordinate unit membership physically present at a meeting. Designated alternates shall be considered in quorum counts.

1. After a quorum is established in accordance with this section, additional members may attend the meeting via video or audio conference if the member is unable to attend the meeting due to: (i) personal illness or disability; (ii) employment purposes or public business of the body; or (iii) family or other emergency.

+2. If a member wishes to attend by video or audio conference, they shall notify the University Governance Secretary before the meeting unless advance notice is impractical. The member shall also indicate the reason they are unable to physically attend the meeting. A majority of the body must approve requests to attend the meeting by video or audio conference.

UPBC Faculty Senate Report

October 28, 2021

Meetings were held on 10/8/2021 and 10/15/2021

Meeting October 8 2021

W. Winter provided an orientation to the SIUE budget process to the members. The meeting was recorded for later viewing. Chancellor provided insight that the key metric going forward as "Net Tuition Revenue" versus headcount.

Chancellor announced the partnership to form the Social Justice Center in Belleville and the Center for Health Athletics Performance extension of Vadalabene Center.

Discussed two new ad hoc committees, one for housing and the other for budget. We want to make sure we have updated figures so we can let the new Chancellor know where we are as it relates to these important topics. The ad hoc committees are working on processes and quarterly reports, with the housing committee also working on occupancy rates and fees.

CHAPA Process- Appointment of Ad Hoc Committee: Ann Popkess shared the draft short form to Extended Chancellor's Council, and they offered feedback about the wording of questions. The CHAPA team did meet for the first time this term; they welcomed seven new members. The team was presented with the short form and voiced concerns about the process before it is implemented; Ann will present an update at the October 21 CHAPA meeting. Laurie Rice, J.T. Snipes, Dan Segrist, Anne Powell and Deb Talbot have volunteered to serve on the Ad Hoc committee to update the CHAPA policies. Ann would like a student and another staff representative on the ad hoc committee.

October 15

VC Jessica Harris presented the budget for the new Equity, Diversity Inclusion VC area. Her priority areas of initiative are Access, Campus Climate, Diversity Education and Teaching, Community Engagement. VC Harris indicated that her base budget of 1.17 million for FY 22. Much of the budget is personnel. The budget is only funded FY 25. Discussed options for revenue generation

Next Meeting is November 12, 2021

Thank you