FACULTY SENATE EXECUTIVE COMMITTEE
October 13, 2022 – 2:30PM
Magnolia Room, Morris University Center
Zoom Meeting ID: 990 0669 9283, Password: chimega
https://siue.zoom.us/j/99006699283

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. ANNOUNCEMENTS

IV. CONSIDERATION OF MINUTES
   a. September 22, 2022

V. NEW BUSINESS
   a. Summarize the council discussions on enrollment, graduation and retention rates and discuss the plan for the next step
   b. Elect or appoint a parliamentarian
   c. How to deal with the absence from the faculty senate meetings without notice?
   d. Invite guests to the faculty senate November meeting
      1) Chancellor
      2) Bill Winter for budget deficit explanations
      3) Elza Ibroscheva for HLC (Higher Learning Commission) site-visit preparation
   e. Curriculum Council: Program Review and Undergraduate Course Proposal Process and the meeting with the provost
   f. How to improve the communication between councils and their committees? (textbook committee, grievance committee, SET Continuous Review Committee, etc.)

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Ann Popkess
   b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
   c. Curriculum Council – Keith Hecht
   d. Governance Council – Jie Ying
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Shaw
   g. University Budget, Finance, and Operation - Kamran Shavezipur
   h. Past-President – Duff Wrobbel
   i. President-Elect – Barbara McCracken
   j. President – Jane Jia

VII. Guest Speaker (3:30pm): Kimberly Kilgore, Assistant Director for Equal Opportunity, Access, and Title IX Coordination

VIII. ADJOURNMENT