#### FACULTY SENATE EXECUTIVE COMMITTEE February 23, 2023 – 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. CONSIDERATION OF MINUTES

- a. February 9, 2023
- **IV.** The visit of the Enrollment Systems, Research and Analysis(ESRA) group and Geoff Edwards: Presentation on Retention

# V. UNFINISHED BUSINESS

Discussion and proposal related to Discuss Listserve Policy

#### VI. NEW BUSINESS

- 1. Revisions of the Welfare and Adjudication Council Operating Papers
- 2. Looking for an applicant for Ombuds(The deadline for applicant submission is April 1, 2023)

# VII. REPORTS FROM COUNCIL CHAIRS

- a. UPBC Shrikant Jategaonkar
- 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

#### VIII. ADJOURNMENT