AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST
   a. Izzy Pruitt, Marketing and Communications Officer for Student Government

IV. ANNOUNCEMENTS
   a.

V. CONSIDERATION OF MINUTES
   a. August 24, 2023

VI. ACTION ITEMS

VII. UNFINISHED BUSINESS
   a. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47
      I. Rules and Procedures council
   b. Changemakers – Should the FSEC put together a committee to work on this? Who would be on it? Faculty, staff, and students??
   c. FACSS ADEI communication
      I. Welfare council – write a resolution?
      II. I’d like to invite someone from the FACSS subcommittee that wrote these recommendations to come to either FSEC or FS
   III. Sheila Caldwell (sheila.caldwell@siu.edu), Jessica Harris, (jesharr@siue.edu), Thomas Jordan (thjorda@siue.edu), Wendi El-Amin (wel-amin@siumed.edu), Heather Julian, (heather.julian@siu.edu) and Paul Frazier (paul.frazier@siu.edu)

VIII. NEW BUSINESS
   a. Direct admit initiative

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC –
   b. Faculty Development Council – Chrissy Simmons
   c. Curriculum Council – Amy Winn
   d. Rules and Procedures Council – Tim Kalinowski
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Hair
   h. Past-President – Jane Jia
   i. President-Elect – Marcus Agustin
   j. President – Barbara McCracken

X. ADJOURNMENT