FACULTY SENATE EXECUTIVE COMMITTEE
April 11, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENT

2. GUEST

3. ANNOUNCEMENTS

4. CONSIDERATION OF MINUTES
   a. March 28, 2024

5. UNFINISHED BUSINESS
   a. Annual Evaluation of SIUE Chancellor and SIUE Provost
   b. Proposed Amendments to Rules and Procedures Operating Papers
      i. Appendix 1
      ii. Appendix 3
   c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council

6. NEW BUSINESS
   a. Discussion on talking points related to SIU President Mahoney’s visit to the April 25, 2024 FSEC Meeting
   b. Council Chairs for 2024-2025 academic year
   c. Faculty Senate appointments for 2024-2025
      i. IBHE-FAC representative (Sue Wiediger) and alternate (Shelly Goebel-Parker)
      ii. Any other?

7. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Jonathan Pettibone
   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
   g. Past-President – Jane Jia
   h. President – Marcus Agustin

8. ADJOURNMENT

Next FSEC Meeting will be Thursday, April 25, 2024, 2:30pm, in the Magnolia Room, Morris University Center