FACULTY SENATE EXECUTIVE COMMITTEE
April 25, 2024 – 2:30PM
Peck Hall (PH) 1402

Agenda

1. PUBLIC COMMENT

2. GUEST
   a. SIU President Daniel Mahony

3. ANNOUNCEMENTS
   a. SIU Faculty Collaboration Award – deadline is May 10, 2024
   b. HLC visit – spring 2025

4. CONSIDERATION OF MINUTES
   a. April 11, 2024

5. UNFINISHED BUSINESS
   a. Annual Evaluation of SIUE Chancellor and SIUE Provost – presented during May 2, 2024 Faculty Senate meeting
   b. Proposed Amendments to Rules and Procedures Operating Papers
      i. Appendix 1 (second read and action item during May 2, 2024 Faculty Senate meeting)
      ii. Appendix 3
   c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
   d. Council Chairs for 2024-2025 academic year
      i. Curriculum Council – Amy Winn (for senate approval)
      ii. Faculty Development Council – Christine Simmons (for senate approval)
      iii. Rules and Procedures Council – Tim Kalinowski (for senate approval)
      iv. Welfare Council – Keith Hecht (for senate approval)
      vi. Graduate Council – Cinnamon VanPutte

6. NEW BUSINESS
   a. Update on Faculty Senator elections (for 2024-2025)
   b. Upcoming Department Name Change for 2024-2025

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, May 9, 2024, 2:30pm, in the Magnolia Room, Morris University Center