FACULTY SENATE EXECUTIVE COMMITTEE
May 9, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENT

2. ANNOUNCEMENTS

3. CONSIDERATION OF MINUTES
   a. April 25, 2024

4. UNFINISHED BUSINESS
   a. Annual Evaluation of SIUE Chancellor and SIUE Provost – presented and discussed during the May 2, 2024 Faculty Senate meeting
      i. Will be sent to University Archives (To be Determined by FSEC)
      ii. Moving forward with future evaluations
   b. Proposed Amendments to Rules and Procedures Operating Papers
      i. Appendix 3
   c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
   d. Update on Faculty Senator elections (for 2024-2025)

5. NEW BUSINESS
   a. Plans for Faculty Senate during 2024-2025
      i. Continue to have Provost Cobb as a guest to present academic initiatives, updates, and other related activities (15 minutes).
      ii. Provost Cobb intends to speak for a longer time about HLC spring 2025 accreditation visit during the October 2024 Faculty Senate meeting.
      iii. Possible invitations to SIUE Chancellor Minor or SIU President Mahony as guests to Faculty Senate meetings during 2024-2025.
      iv. Appoint a fourth member of UPBC to represent Faculty Senate

6. 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 (Cinnamon VanPutte)
   g. Past-President – Jane Jia
   h. President – Marcus Agustin

7. ADJOURNMENT

Next FSEC Meeting will be Thursday, August 22, 2024, 2:30pm, in the Magnolia Room, Morris University Center