

**FACULTY SENATE MEETING - AGENDA**  
**Mississippi/Illinois Room, Morris University Center**  
**October 7, 2021 – 2:30 PM**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. GUEST**
  - a. Chancellor Randy Pembrook
- IV. ANNOUNCEMENTS**
  - a. Chancellor Search Website – [siue.edu/chancellor-search](http://siue.edu/chancellor-search)
  - b. Flu Shot Clinics – October 1-8 and October 12-14
  - c. Diversity Day – October 21
  - d. School of Business Dean Quadrennial Review Committee Appointment – Bob Bitter
  - e. Textbook Advisory Committee – John Foster (PAPA/CAS), Wendy Hochreiter (School of Nursing), Tim Jacks (School of Business), Amardeep Kaur (School of Engineering), Sarah Luesse (Chemistry/CAS), Shelly McDavid (Library and Information Services), Mark Poepsel (Mass Communications/CAS), Kane Scott (Textbook Services), Amy Winn (Biological Sciences/CAS)
- V. CONSIDERATION OF MINUTES**
  - a. September 2, 2021
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
  - a. Faculty Senate Reorganization
    - i. Faculty Senate Reorganization Ad-Hoc Committee – E. Duff Wrobbel, Jane Jia, Ezra Temko, Mike Shaw, Bob Bitter; Curriculum Council and Faculty Development Council appointments TBD
- VIII. NEW BUSINESS**
  - a. All Faculty Meeting Recap and Constitutional Amendment Vote
  - b. Feedback on Department Metrics for Service
- IX. REPORTS FROM STANDING COMMITTEES**
  - a. UPBC – Ann Popkess
  - b. IBHE Faculty Advisory Council – Susan Wiediger
- X. REPORTS FROM COUNCIL CHAIRS**
  - a. Faculty Development Council – Kim Carter & Alison Reiheld
  - b. Curriculum Council – Keith Hecht
  - c. Rules & Procedures Council – Kamran Shavezpur
  - d. Welfare and Governance Council – Robert Bitter & Igor Crk
  - e. Graduate Council – Barbara McCracken
  - f. Past-President – Laurie Rice
  - g. President-Elect – Jane Jia
  - h. President – Duff Wrobbel
- XI. ADJOURNMENT**

***Next Faculty Senate Meeting Thursday, November 4 at 2:30 p.m.***