# **FACULTY SENATE MEETING - AGENDA**

# Mississippi/Illinois Room, Morris University Center Zoom Meeting ID: 989 5051 4481, Password: chimega March 3, 2022 – 2:30 PM

- I. CALL TO ORDER
- II. PUBLIC COMMENT\*
- III. GUEST
  - a. Chancellor Dr. James T. Minor

# IV. ANNOUNCEMENTS

- a. Continuous Improvement Conference March 18
- b. Board of Trustees Meeting April 28 in Carbondale
- c. Director of Human Resources Search Committee Appointment Gertrude Pannirselvam

### V. CONSIDERATION OF MINUTES

- a. December 2, 2021
- VI. ACTION ITEMS

### VII. UNFINISHED BUSINESS

- a. Faculty Senate Reorganization
- b. Modified Feminist Process

# VIII. NEW BUSINESS

- a. Nominations for President-Elect
- b. COVID and On-Ground Concerns

#### 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 Shavezipur
- 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, April 7 at 2:30 p.m.

<sup>\*</sup>The Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at anhunte@siue.edu prior to the start of the meeting.