

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
April 7, 2022 – 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. GUEST**
 - a. Dr. Elza Ibroscheva – Online Teaching Certification
- IV. ANNOUNCEMENTS**
 - a. Board of Trustees Meeting – April 28 in Carbondale
- V. CONSIDERATION OF MINUTES**
 - a. March 3, 2021
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
 - a. Faculty Senate Reorganization
 - b. Modified Feminist Process
 - c. Nominations for President-Elect
- VIII. NEW BUSINESS**
 - a. Policy II-47 Revision (Salary Plan for Promotion in Academic Rank)
 - b. Ad Hoc Committee for Program Review and Undergraduate Course Proposal Process - with an aim for optimizing efficiency and reducing redundancy
 - c. Possible Formation of Enrollment and Retention Committee
- 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, May 5 at 2:30 p.m.

*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.