1. Call to Order

2. Vote to approve request of senators to attend the meeting via Zoom

3. Public Comments

4. Guest Speakers
   - SIUE Provost Denise Cobb

5. Announcements
   - SIU Faculty Collaboration Award – deadline is May 10, 2024
   - SIU Board of Trustees meeting – July 11, 2024

6. Consideration of Minutes
   A. April 4, 2024

7. Action Items
   A. Approval of Faculty Senate Representatives
      a) Dr. Laura Fowler - Intercollegiate Athletics Committee (ICAC); four-year appointment
      b) Dr. Susan Wiediger - IBHE Faculty Advisory Council; four-year appointment
      c) Prof. Shelly Goebl-Parker – IBHE Faculty Advisory Council (alternate); four-year appointment
      d) Dr. Kamran Shavezipur – University Honors Advisory Council (UHAC)
   B. Proposed Amendments to Rules and Procedures Operating Papers
      a) Appendix 1: Process for Election of Faculty Senators (second read)

8. Unfinished Business

9. New Business
   A. Council Chairs for 2024-2025 academic year
      a) Curriculum Council – Amy Winn (needs approval)
      b) Faculty Development Council – Christine Simmons (needs approval)
      c) Rules and Procedures Council – Tim Kalinowski (needs approval)
      d) Welfare Council – Keith Hecht (needs approval)
      e) Graduate Council – Cinnamon VanPutte
   B. Annual Evaluation of SIUE Provost
   C. Annual Evaluation of SIUE Chancellor

10. Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)
    A. UPBC: Jon Pettibone
    B. IBHE Faculty Advisory Council: Susan Wiediger

11. Reports from Council Chairs (Read on Teams/SharePoint before the Senate meeting)
    A. Curriculum Council: Amy Winn
    B. Faculty Development Council: Christine Simmons
    C. Graduate Council: Michael Hair
    D. Rules and Procedures Council: Tim Kalinowski
    E. Welfare Council: Robert Bitter and Igor Crk
    F. Past-President: Jingyi (Jane) Jia
    G. President: Marcus Agustin

12. Adjournment
Put on your Fall Calendar:

The next **Faculty Senate** meeting will be **Thursday, September 5, 2024 at 2:30 p.m.** in the **Mississippi Illinois Room, Morris University Center.**