FACULTY SENATE EXECUTIVE COMMITTEE MEETING
International Room, Morris University Center
September 24, 2015 – 2:30 p.m.
AGENDA

1) Announcements
   a) Chancellor visit (October 1)
   b) Provost visit, (October 1)
   c) Guest Speakers Student Government President and Staff Senate President (October 1, 3:30pm)
   d) Accommodation of Student Religion Observances – 3G4 – Revision (General Counsel)
   e) University Policy on Pets and Animals – Revision (General Counsel)
   c) OMA Designees – Annual basis need FS/FSEC and one from each Council

2) Consideration of Minutes
   a) September 10, 2015
   b) September 21, 2015 special meeting

3) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Jack Glassman
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Jonathan Pettibone
   e) Welfare Council – Stephen Kerber
   f) Graduate Council – Poonam Jain
   g) Past-President – Tom Foster
   h) President Elect – Jeffrey Sabby
   i) President – Stacie Kirk

4) Unfinished Business
   a) 1C1
   b) All Faculty Mtg. Continued Discussion about Topics

5) New Business
   a) Evidence of Change
   b) Realigning SIUE
   c) Health Insurance
   d) 1C1 cross-listing
   e) Program and Courses submission deadlines
   f) Discussion – sick leave policy
   g) Administration Raises

6) Other

7) Adjournment

Next FSEC meeting will be Thursday, October 8, 2015, 2:30 p.m. in the International Room, Morris University Center