Faculty Senate Executive Committee
January 14, 2016
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:35 p.m. on January 14, 2016 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Foster, Glassman, Jain, Kerber, Kirk, Pettibone, Sabby

Excused: Taylor

Announcements

SIUE Congress meets Friday January 29, 9:00 a.m. to noon. Denise Cobb, Interim Provost will talk to the Faculty Senate on February 4. Denise Cobb will not attend the January Welfare Council meeting as originally scheduled.

Approval of Minutes: The December 10, 2015 minutes were approved as submitted.

Reports from Council Chairs

UPBC: No report.

Faculty Development Council: No report

Curriculum Council: Jeffrey Sabby reported that he submitted a draft proposal of a fast racking form to Erin Behnen. When the form is refined, he will bring it to the Senate for approval. There was discussion. Jeffrey clarified that the form will only be for changes that are minor technical and NOT philosophical.

Rules & Procedures Council: Jonathan Pettibone reported that the nominating committee for President Elect election will be Jeffrey Sabby, Stacie Kirk and Jonathan according to the operating papers. Jonathan will proceed with the preparations. It was decided to proceed with preparations for the Evaluations for the Chancellor and Provost for both interims so Jonathan will contact Phil Brown for the faculty and clinical faculty apportionment. He also added that the CAS elections chair is gathering preliminary information for upcoming elections.

Stacie will contact the Faculty Salary Equity Committee and meet with them to elect a chair.

Tom Foster explained the process that CAS uses to determine how many CAS at large Senators are elected. It depends on the apportionment numbers from Phil Brown.

Welfare Council: Steve Kerber reported that the next meeting is next week.

Graduate Council: Poonam Jain reported that the next meeting is next week. They will work on the IP (Intellectual Property) concerns. The SIU president’s office wants two faculty (chosen by the Chancellor) to serve on the committee. There was a discussion.
Past President: Tom Foster reported that the annual Meridian Scholars process is currently in place with a diverse pool.

President Elect: No report.

President: Stacie and Jeffrey were interviewed by the St. Louis Post Dispatch. The Staff Appreciation Day will be on April 13 from 11:00 am-1:00pm. The committee is meeting weekly. Stacie welcomes any comments or discussion items to take to the monthly meeting with the Chancellor.

Unfinished Business: Jeffrey Sabby reported on the fast track discussion above under Curriculum Council report.

Stacie contacted Denise Cobb about the email for 1C1 considerations. Lynn Bartels invited Stacie to speak to the junior faculty.

New Business

Faculty Senate FAQs for the web site: There are 10 questions for the Executive Committee to review and possibly provide answers for posting on the Faculty Senate web site. A suggestion was made to change #3 to say “my colleagues” instead of “me”. These will be pulled together at next meeting.

Salary Equity Committee: Steve Kerber and Stacie will coordinate to contact the committee to elect a chair.

Form 95 Department Name Change Request: There was a discussion for ways to ensure change requests are documented in the University Governance office.

Public Comment: None

Adjournment: The meeting was adjourned at 4:01 p.m. (Sabby/Jain).

Approved as submitted January 28, 2016

Vicki Kruse/University Governance