The regular meeting of the Faculty Senate Executive Committee was called to order at 2:33 p.m. on January 28, 2016 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Jain, Kerber, Kirk, Klein, Pettibone, Sabby, Taylor, Navin

Excused: Foster

Announcements

Interim Provost & Vice Chancellor Denise Cobb will be the guest speaker at the February 4 Faculty Senate meeting. Nicole Klein will serve as the new FDC Chair replacing Jack Glassman.

Approval of Minutes: The January 14, 2016 minutes were approved as submitted.

Reports from Council Chairs

UPBC: No report. The MAP grants of $8 million will not be provided by the state of Illinois because of the budget. There was discussion.

Faculty Development Council: Stacie Kirk introduced Nicole Klein as the new Faculty Development Council chair to the executive committee. Stacie reported that she sat in on the first meeting of the semester. The Faculty Center Advisory Board is represented at the meetings and there was discussion about the Faculty Center as a web site at this time. Nicole reported that there are 15 EUE inquiries at this time and that decisions will be made around March. Stacie stated that the Continuous Improvement Conference will be coordinated with the Provost’s Office as it is customarily.

Curriculum Council: Jeffrey Sabby reported with a short meeting, a few programs and around 70 course changes were reported approved. The fast tracking form 90 proposal has been seen by the ACC and the Graduate Council with suggestions made. Jeffrey explained how the flow would expedite the process for minor technical changes with no philosophical changes. Plans are to have the proposal approved by the end of spring semester. Jeffrey added that he has lined up two people who are interested in replacing him as Curriculum Council Chair for next year.

Rules & Procedures Council: Jonathan Pettibone reported that some nominations for president-elect are in with one week left for additional nominations. One declined and the other two nominees have not responded. Form 95: Jonathan has the Constitution and Bylaws sub-committee is working on some revisions to procedure. The Chancellor and Provost/Vice Chancellor evaluation process is being reviewed since both are interim positons presently.

Welfare Council: Steve Kerber reported that General Council and Ombuds representative attended the meeting for a discussion about questions concerning the Ombuds program and reporting. The Council decided at this time not to ask the Faculty Senate to approve any changes to the prior recommendation that was denied by the Provost. The Council looked at Sabbatical policy also but no action at this time.
**Graduate Council:** Poonam Jain reported that a representative from Marketing and Communications attended the meeting. A web page with online queries have been set up for potential graduate students currently being submitted to Admissions, but possibly will go to the Graduate School where they can be answered more specifically.

Lovejoy Library opened the Eugene Redman Center opened in October and have been chosen as one of seven finalists for the St. Louis Regional Chamber’s 2015 Arcus Award. Plans for Kaldi’s to have a kiosk in the library are initiated by the Vice Chancellor of Student Affairs.

Tessa Keys is the new Director of Graduate Education is in place and a new chief clerk, Deleana Wylde, starts soon. Candidates for International Admissions Director are being interviewed this week.

A consolidated unified SIU system Intellectual Property Office will need staff and faculty representatives for a committee.

Poonam reported of a new unified drone policy for research or recreational purposes to meet FAA requirements.

**Past President:** No report. Stacie Kirk reported that the interviews for the Meridian Scholars will take place Monday, February 15 and Luncheon on Friday, February 12.

**President Elect:** No report

**President:** Stacie met with the Provost today. She reported the following topics discussed:

- Evaluation of the Provost and Vice Chancellor for Academic Affairs
- Faculty Teaching Load, 4X4 with options
- Reporting lines of the Deans from Dental and Pharmacy to the Chancellor and for financial matters to UPBC
- Assistance in reviewing policies for Promotion and Tenure
- Illinois public institutions closing and examination of SIUE polices in order to attract some of these students to matriculate and finish a degree at SIUE

There was a discussion and a question; does SIUE have an orderly closing procedure?

**Unfinished Business**

1C1 working group will meet next week about summer schedule concern of one week 300 level class and definitions.

FAQ section for the Faculty Senate web site

Salary Equity Committee members: There was a discussion about the committee and how often it meets. Stacie Kirk will call a meeting to appoint a chair. There was further discussion.

The Chancellor communicated when Stacie met with him, an extension date of March 15 for the deadline for the Chancellor search since transitioning to a search firm from a search committee.

Jonathan Pettibone reported that the committee for the Chancellor search has recommended a search firm.
Item “Chancellor Search Update” will be added to future agendas until search is complete.

Cougar Lake Pool will close, but Edwardsville and Glen Carbon may lease it.

**New Business**

**Other:** Stacie reported that the Congress findings will be disseminated at a future date.

**Public Comment:** None

**Adjournment:** The meeting was adjourned at 3:31 p.m. (Sabby/Klein).

*Approved as submitted February 11, 2016*

*Vicki Kruse/University Governance*