Faculty Senate Executive Committee  
February 25, 2016  
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:35 pm on February 25, 2016 in the International Room, Morris University Center by Stacie Kirk, president.

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

Absent: Taylor

Announcements: None

Approval of Minutes: The February 11, 2016 minutes were approved as submitted.

Reports from Council Chairs

UPBC: No report.

Faculty Development Council: Nicole Klein reported that they continue to look at new strategies for website. The Continuous Improvement Symposium is Friday, March 18, 9:00 – noon. The members are looking at doing a survey and noted that the last survey was in 2012. They would like to send out around Spring break. TEAC would be looking at adding language to add online teaching eligibility for the awards and to have a School of Dental Medicine representative on TEAC (will look at FDC and FSEC minutes from spring 2015 to track approval of the SDM faculty eligibility and addition of a faculty on TEAC). There was a discussion. EUE grants are being evaluated now.

Curriculum Council: Jeffrey Sabby reported that two programs were reviewed at last meeting; Early Childhood and Foreign Language and Literature. Work on the 90CEZ and 91AEZ are close to being finalized and approved in CC and ready to move to the Senate for approval. Scott Belobrajdic, Vice Chancellor for Enrollment Management will attend the March Senate meeting for any questions about 1K2 policy proposed revisions.

Rules & Procedures Council: Jonathan Pettibone reported that the Chancellor approved the evaluation form, but he has not heard from the Provost about that evaluation, yet. The evaluations will be sent to faculty after spring break. The president-elect election is out and will close on March 8. John still needs the list of graduate faculty from the Graduate Council for the At-large election. Poonam will get the list to him. The Senate election requests have been sent to the Deans with a May 1 deadline. Notice for the Salary Equity Committee election will go out soon. There was a discussion. Revisions to the form 95 procedure are being considered.

Welfare Council: Steve Kerber reported that the Provost visited the last meeting, with no new initiatives, but suggested to continue work on sabbatical and promotion and tenure polices. Possible changes to the Faculty Grievance committee representation are being discussed as not to have an unbalanced number of CAS representatives. Steve provided a handout of a draft statement on the relationship between the SIUE Congress and Faculty Senate. Feedback on the statement can be sent between the executive committee for possible revisions or next steps. Stacie Kirk will find out when the Chancellor will have the rescheduled Congress report to the campus.

Graduate Council: Poonam Jain reported a recommendation from ENCURA (National Council of University Research Administrators) mandated that future leased out properties on the basis of an externally funded grant will be reviewed by the Office of Research and will be included in policy. The Council discussed graduate status. 1C1 will come up again for another revision; this time it will concern scheduling issues.
Past President: Tom Foster reported that he attended the UPBC meeting and upcoming meetings are this Friday and next Friday. An unscheduled meeting is planned for Friday to talk about budget models.

President Elect: No report.

President: Stacie meets with the other two senate presidents (staff and student) with the Chancellor monthly. The Chancellor reports that SIUE is good through graduation spring 2017. The tuition increase proposal will be ratified on May 5 at the Board of Trustees meeting. The increase only affects incoming freshman. The Chancellor will readdress the Senate at the April meeting as well as the Staff Senate and Student Senate by the end of spring semester. Stacie reported that two other universities have crafted another letter for the legislature and asked if the Faculty Senate should do another one.

Unfinished Business

1C1: Stacie Kirk reported that the working group for reviewing the 1C1 policy has had two meetings. Tom Jordan shared three primary issues: standardizing language; minimum time to schedule for a condensed course (3 credits, 2 credits would match up with weeks scheduled for course); scheduling grid. The next meeting is next week. There was a discussion.

FAQS for website: Request to add a question to the list, “When are the meetings?” Stacie will work on these so they can be up on website by the end of the semester.

Salary Equity Committee will meet this semester and put a report together to submit to Welfare Council. A member has volunteered to serve as chair.

1K2: Jeffery discussed the International Baccalaureate Credit; this will be an action item at the March Faculty Senate meeting. Stacie Kirk will email Scott Belobrajdic to invite him to the meeting in case there are any questions.

New Business: None

Other: Chancellor Search updates

Public Comment: None

Adjournment: The meeting was adjourned at 4:25pm (Sabby/Jain).

Approved as submitted March 24, 2016
Vicki Kruse/University Governance