Faculty Senate Executive Committee  
April 28, 2016  
Approved Minutes  

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:38 p.m. on April 28, 2016 in the Board Room, Morris University Center by Stacie Kirk, president.

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

Guests: Denise Cobb, Susan Wiediger  

Announcements  
Stacie Kirk announced a change to the agenda; Charles Berger will not be a guest speaker today. The Provost will speak at 3:00 p.m. Stacie added Sue Wiediger, representing SIUE on IBHA-FAC, about an appointment made to the IBHE.

Guest Speaker: Sue Wiediger reported that John Bambenek was appointed by Governor Rauner to serve on the Illinois Board of Higher Education as the faculty representative. It is an appointment that will need to be approved by the Illinois Senate. There was discussion about his representation of faculty since he does not have a terminal degree, is not full time, teaches at University of Illinois and is a business owner of Bambenek Consulting LTD (cybersecurity investigations and intelligence).

It was decided that faculty could contact their legislators on their own time and computers to show disapproval of the appointment. Stacie will look into the logistics of sending a resolution to the Governor and each of the legislators.

May 2, 2016 from internet search:

_He is also a manager of threat intelligence systems at Fidelius Cyber Security according to News-Gazette.com. It was decided to add this item to the May 5, Faculty Senate agenda._

Announcements continued  
Stacie continued to recap the action items for the May 5 Faculty Senate meeting.

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

Standing Committee Reports  
UPBC: Morris Taylor reported that the funds received from the State are only one third of what SIUE needs. John Navin will need to be replaced as UPBC chair since he is leaving the University. The presidents of each of the senates; faculty, students and staff, will meet with the Chancellor to appoint someone.
Faculty Development Council: Nicole Klein reported that the numbers from the spring symposium were double the registered list. The EUE coordinator Wayne Nelson has two more years to serve of his second term. Jennifer Logue has agreed to be chair of the Faculty Development Council next year.

Graduate Council: Poonam Jain reported that the Council is looking over the System wide IP (Intellectual Property) policy and invited anyone to send comments to her before Thursday. There may be questions about course content ownership.

Guest Speaker: Interim Provost Denise Cobb attended the meeting to continue the conversation regarding the Congress action item for the two academic program prioritization task forces. Denise brought the list of four possible co-chairs back to the executive committee for input. All were in agreement that Jonathan Pettibone and Jen Rehg would serve as co-chairs to work with Denise as the third co-chair. Jonathan accepted and Denise will ask Jen if she is interested. Denise provided a draft of what the first phase of the task force would look like. At this time, the task force will have 17 voting members with Denise as a non-voting member. Members need to be committed to meet over the summer. Stacie will make the call for applicants and the executive committee will choose from those applicants. There was a discussion and Denise will consult with legal counsel and take the executive committee suggestions to create a revised outline to bring back to the executive committee. Denise will include Phil Brown and Scott Belobrajdic on the task force for data purposes. Jeffrey has volunteered to be on the administrative task force that is being created simultaneously by the UQC.

Denise gave a timeline for appointment of an interim Dean for the School of Business in time for upcoming accreditation deadlines. John Navin will leave June 30.

Standing Committee Reports continued

Rules and Procedures Council: Jonathan Pettibone reported that he will serve again as chair for next year. The results of the evaluation of the Chancellor will be distributed by email. Jonathan provided handouts of the Chancellor’s evaluation. He is looking to get the Provost’s back before the ten days is up to be able to report at the May 5 Faculty Senate meeting.

There was a discussion about the faculty unionization at SIUE.

Curriculum Council: Jeffrey Sabby reported that Sorin Nastasia will serve as chair next year.

Welfare Council: Bryan Lueck of philosophy and Steve Kerber will serve as co-chair next year. The grievance committee will meet over the summer to gather suggestions for improvements for enhancing the grievance policy. Changes to sabbatical will occur in the fall semester.

Graduate Council: none

Past-President: none

President Elect: none
President: Stacie Kirk will be creating a letter of commendation for Interim Chancellor Steve Hansen.

Unfinished Business: none

New Business

The slate for the General Education Committee will be determined at a later date. Matt Schunke will be back from sabbatical and will continue as chair in the fall.

The Slate for council chairs has been determined and will be listed on the May 5 Faculty Senate agenda for approval:

- Curriculum Council – Sorin Nastasia
- Faculty Development Council – Jenifer Logue
- Rules & Procedures Council – Jonathan Pettibone
- Welfare Council – Steve Kerber and Bryan Lueck as co-chairs

A special FSEC meeting will be scheduled for May 12th.

Other

The letter of resolution regarding financial emergency is ready to go when necessary.

Public Comment: none

Adjournment: With no further business, the meeting was adjourned at 4:38 p.m.

Approved as submitted May 12, 2016
Vicki Kruse/University Governance