A special meeting of the Faculty Senate Executive Committee was called to order at 1:00 p.m. on April 4, 2017 in the International Room, Morris University Center by Jeffrey Sabby, president.

PRESENT: Agustin, Kerber, Kirk, Pettibone, Rehg, Sabby, Lutz, Taylor

EXCUSED: Logue, Lueck, Nastasia

1) New Business

President Dunn’s Budget Announcement: Jeffrey provided and explained a handout of graphs included in the resolution “State Appropriations for SIU System”. The graphs include data from the past forty-seven years. Jeffrey opened the floor for discussion regarding the resolution draft in relation to President Dunn’s Budget announcement. It was noted that the Chancellor and Provost are invited to the April 6 Faculty Senate meeting where the discussion can continue. After a discussion, the executive committee decided that the resolution is pertinent to the budget announcement from President Dunn, and will move forward with the mentioned resolution at the April Faculty Senate meeting. Jonathan and Steve offered a draft statement that Jeffrey will merge into the resolution. Included in the discussion were three questions regarding realistic expectations for lending $4 million:

1. How much money does SIU Carbondale need in the form of a loan from SIU Edwardsville?
2. How are you going to use it?
3. How are you going to pay for it?

It was decided that Marcus Agustin will read a written statement as a public comment representing the Faculty Senate at the Board of Trustees meeting April 6, 2017, incorporating the message Jon and Steve crafted. Jennifer Rehg will be attending, also.

In addition to the resolution “State Appropriations for SIU System”, two other resolutions (“In Support of a Cost of Living Adjustment for Faculty” and “Concerning SIU System Fiscal Emergency or Exigency”) from the executive committee will go to the Faculty Senate April 6.

2) Public Comment: No one from the public in attendance.

3) Adjournment: The meeting adjourned at 1:53 p.m.

Accepted as submitted April 13, 2017
Vicki Kruse/University Governance