The regular meeting of the Faculty Senate Executive Committee was called to order at 2:37 p.m. on April 13, 2017 in the International Room, Morris University Center by Jeffrey Sabby, president.

PRESENT: Agustin, Kerber, Logue, Nastasia, Pettibone, Rehg, Sabby, Taylor, Lutz

EXCUSED: Kirk, Lueck, Taylor

CONSIDERATION OF MINUTES
a) March 23, 2017 accepted as submitted
b) April 4, 2017 (special) accepted as submitted

UNFINISHED BUSINESS
a) Input on System-Wide Initiatives (Rehg) (upload to April 13 FSEC SharePoint) President Dunn will attend the April 27 FSEC meeting and answer questions about this proposal. In reminder email to President Dunn, will note the location of Board Room.

NEW BUSINESS
a) SIU/SIUC/SIUE Fiscal Situation
b) BOT Agenda Item DD-1
c) SIUE – SIUC Loan Situation
d) SIUE – SIUC Loan Resolution: The resolution is entails a) – d) above. Jeffrey provided a handout and called “At Ease”

The Faculty Senate emergency/special meeting is on the upcoming Tuesday with the Chancellor and Provost attending.

Jeffrey called the meeting back to order; there was discussion and feedback to the resolution. Some of the items considered were: the internal understanding of ‘being consulted’ entails and definitions of ‘notify’ and ‘consult’ in regards to shared governance; Item DD on Board of Trustees agenda; keep ‘consulted’ in the resolution; consider more clarity on specific stipulations; Article V from the Board of Trustees statutes, recent requests to the deans to do more cost savings. Jeffrey will make the changes so that the draft can be sent to Senators before the meeting. An executive summary could draw attention to the 4th page of the resolution. Another document was introduced and shared by Steve Kerber and Jennifer Rehg as a possible summary and press release. An executive summary was suggested with graphics.

The executive committee expressed appreciation for Jeffrey’s work on the resolution and gathering data.

e) Start Work on BOT Statement for Next BOT Meeting: There may be a special Board of Trustees meeting in May regarding Item DD that did not get addressed at last meeting. Be thinking about a summary statement about the resolution.
f) 2017 All Faculty Meeting: Marcus Agustin is planning for the All Faculty Meeting in Fall with the topic of the Lincoln Program. Marcus is gathering speakers and resources in faculty such as General Education Chair Matt Schunke, assessment chair, representatives from Provost’s Office Zenia Agustin and Erin Behnen. Would like to schedule for the end of October on one of the last two Tuesdays.
REPORTS FROM COUNCIL CHAIRS

a) UPBC – Nancy Lutz reported that UPBC met with Vice Chancellor Jeffrey Waple and Vice Chancellor Rachel Stack last Friday. Next meeting is the 21st.

b) Faculty Development Council – Jennifer Logue that they meet next week.

c) Curriculum Council – No report

d) Rules & Procedure Council – Jonathan Pettibone had reported to the Faculty Senate that Denise Cobb has not responded to the evaluations yet, but he has learned that the email went to a student with a similar name as the Provost; therefore Denise did not get the email. Since then, Jonathan has agreed with Denise that she has plenty of time to get something to Rules & Procedures by Thursday.


f) Graduate Council – No report

g) Past-President – No report

h) President Elect – Marcus Agustin reported that he went to Carbondale for the Board of Trustees meeting. Attended the University Quality Council meeting; they are preparing for the assurance review and had a discussion about policies, syllabus, accreditation, Open Pathways Review. Marcus will visit the Welfare Council meeting next week.

i) President – Jeffrey Sabby: No report

OTHER: None

PUBLIC COMMENT: No one from the public in attendance.

ADJOURNMENT: With no other business, the meeting adjourned at 3:43 pm

Approved as submitted April 27, 2017
Vicki Kruse/University Governance