The regular meeting of the Faculty Senate Executive Committee was called to order at 2:28 p.m. on September 14, 2017 in the International Room, Morris University Center by Marcus Agustin, president.

**Present:** Agustin, De Meo, Kerber, Love, Mishra, Nastasia, Pailden, Rice, Sabby, Segrist, Lutz  
**Guest:** Robert Patino

1) **Guest Speaker**  
   a) Robert Patino, Director, Office of Technology Transfer, SIU presented a draft of the Visiting Scholar IP Agreement for the SIU System and explained how it works. Robert answered questions and there was discussion. Questions pertaining to following covered:  
      i) School of Dental Medicine inclusion  
      ii) Agreement will go to Graduate Council  
      iii) Foreign nationals  
      iv) Difference of opinions with national citizens, accommodate  
      v) New agreement, no experience as of yet  
      vi) Clear working definition of visiting scholar  
      vii) Not a policy but a guiding document  
      viii) Signing is not mandatory  
      ix) Publications/ outside of the IP policy  
      x) Technical not scholarly work  
      xi) Lab notebooks  
      xii) Discoveries  
      xiii) Timeline – possibly first of the year  
      xiv) General Council will look at agreement  
   
   Robert will follow up with an email update to Marcus with the final agreement.

2) **Announcements**  
   a) September 14, 2017 Board of Trustees meeting: Marcus announced that the salary increase proposal passed. There was discussion. Recognition was given to the Chancellor for getting the proposal on the Board of Trustees agenda. Carbondale enrollment is down.

3) **Consideration of Minutes**  
   a) August 24, 2017 – corrections made and the minutes were approved as amended.

4) **Unfinished Business**  
   a) Open Meetings Act Designee for FSEC – Dan Segrist  
   b) All Faculty Meeting – October 24, 2017 (10am-2:30pm) – Marcus gave a brief summary of the program; New Freshman Seminar (NFS) and Interdisciplinary Studies (IS), Past, Present, Future. The invitation with a survey will go out soon. Please, ask colleagues to participate like they did in Congress.  
   c) Policy 111: Marcus received a charge from the Provost for possible changes to the policy. Marcus sent a memo to Curriculum Council Chair for the task. It will go to a subcommittee Academic Standards and Policies Committee after a chair is appointed and committee populated. Marcus requested the executive committee to let people know about the committee and if they would be interested in serving. Mary Sue Love has a recommendation of someone from Housing.
5) **New Business**
   a) Visiting Scholar IP Agreement – Marcus will forward the document to the Graduate Council for more review and feedback to Robert Patino.

6) **Reports from Council Chairs**
   a) UPBC – Nancy Lutz reported that UPBC met Friday September 8 as an orientation for new members. Rich Walker is scheduled to give a vice chancellor report at the next meeting on October 6.
   b) Curriculum Council – Laurie Rice reported that they will have a new member soon after the CAS has the election to fill vacancies on the Faculty Senate by October.
   c) Faculty Development Council – Suman Mishra reported that the Council meets next week. An announcement went out about a special EUE this fall.
   d) Graduate Council – Mary Sue Love reported that the Graduate Council meets next week.
   e) Rules & Procedure Council – Cristina De Meo & Junvie Pailden, Cristina reported that they will be filling committee memberships and getting a new member from CAS elections. Last year’s executive committee meetings with the SIU president resulted in the decision for the executive committee to meet with President Dunn twice a year. Marcus suggested it would be a good idea for Rules and Procedures to officially propose putting the meetings into the Faculty Senate bylaws this year.
   f) Welfare Council – Stephen Kerber & Dan Segrist, Steve reported that they have not met yet and added that the fall 2014 Salary Equity Internal and External Reports still have not received a response after the Faculty Senate approved them. Any thoughts on direction or instruction for that group? There was discussion which led to the decision for Marcus to send a memo on behalf of the Executive Committee directed to Welfare Council co-chairs, for the Salary Equity Committee to update the report which the operating papers states every three years it needs to be done. Welfare Council will meet with Sherrie Senk for this year regarding changes to Illinois state laws that relate to state works. Provost would like the continued dialogue with the Provost Office through Tom Jordan. Discussion
   g) Past-President – Jeffrey Sabby, no report.
   h) President Elect – Sorin Nastasia, no report
   i) President – Marcus Agustin reported that he met with the chancellor and he is committed to have this continued dialogue with the Senate through the shared governance concept. When meeting with the Provost, she expressed she wants to look at the summer session and possibly create an ad hoc committee to determine priorities of summer sessions; the role of Welfare Council for the potential changes, continued goal of Welfare Council with possible changes in the next few years, start the conversation with Tom Jordan. Discussion. Marcus will request from the Provost to have Tom Jordan come to Welfare Council to begin these discussions. Mary Sue Love welcomes official conversation between the Faculty Senate and the Faculty Association. Marcus will follow up.
   There was further discussion about winter and summer sessions affecting budgets. An inquiry about the new fine arts building and if funds have been raised brought the response from UPBC chair that the invitation for bids is ready at this time.

7) **Other:** None

8) **Public Comment:** No public in attendance.

9) **Adjournment:** The meeting was adjourned at 3:34 p.m.

Approved as amended September 28, 2017
Vicki Kruse/University Governance