The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 p.m. on January 25, 2018, in the International Room, Morris University Center by Marcus Agustin, president.

Present: Agustin, Kerber, Love, Mishra, Nastasia, Rice, Sabby, Segrist
Excused: De Meo
Guests: Nancy Lutz, UPBC Chair; Lydia Jackson, Tom Jordan, Sue Wiediger

1) Guest Speakers
   a) Library and Information Services Interim Dean Lydia Jackson - Topics consisted of initiatives, needs of faculty and community and a question and answer discussion.
   b) Tom Jordan, Coordinator of Policy – Policy 1Q4, regarding military and public education with a question and answer discussion.
   c) Sue Wiediger, IBHE Faculty Advisory Council SIUE representative – Wiediger provided a handout with items that may be of interest to faculty.

2) Announcements
   a) SIU President Randy Dunn will be a guest during the February 1, 2018 Faculty Senate meeting and the February 8, 2018 Faculty Senate Executive Committee meeting
   b) Faculty and Staff Appreciation Day: April 25, 2018 from 11am-1pm, MUC Ballroom

3) Consideration of Minutes
   a) January 11, 2018 – Corrections were made and the minutes approved as amended.

4) Unfinished Business
   a) Roles of council co-chairs – Kerber provided a handout and there was a discussion. Kerber moved to adopt the two sentence statement:

           When formal votes are taken, each council casts one vote. When formal votes are taken, each president (past president, current president, president-elect) casts one vote.

           A second was made. There was a discussion. The motion carried with one opposed. It was decided that the statement will be posted into the Faculty Senate Executive Committee SharePoint for future reference.

5) New Business
   a) Faculty Senate President-elect Nomination: Rules and Procedures Council Chair Cristina De Meo informed the executive committee that one nomination has been accepted and nominations will continue until closed during the February 1 senate meeting.
b) Proposed Changes to Policy 1Q4 (Credit for Military Experience [General Education]): Tom Jordan will send a draft of revisions to Curriculum Council.

c) Graduate Council and Graduate School Request to Stagger Terms of Graduate Council Members: Agustin provided handouts from the Graduate School Dean explaining how the terms can be remedied. Segrist moved that solution go forward from the executive committee for full senate approval to change terms of two members of Graduate Council in order to sustain staggered terms. A second was made and the motion carried.

d) Possible resolution regarding state budget and higher education: Agustin committed to the Welfare Council to present for approval at the March meeting.

6) Reports from Council Chairs and UPBC Chair
   a) UPBC – Nancy Lutz: no report
   b) Curriculum Council – Laurie Rice submitted a report for SharePoint and highlighted concerns from the General Education Committee report for IS/NFS proposal. Curriculum Council will bring revisions to Faculty Senate by April.
   c) Faculty Development Council – Suman Mishra highlighted a report on EUE and stated deadline of January 29. Announced the Continuous Improvement Conference for March 16. Invitation will go out soon to faculty.
   d) Graduate Council – Mary Sue Love submitted a report of the January 18 meeting for SharePoint. Love highlighted a few items from the report.
   e) Rules & Procedure Council – Cristina De Meo submitted a report for SharePoint and Agustin reported in her absence.
   g) Past President – Jeffrey Sabby: no report
   h) President Elect – Sorin Nastasia: no report
   i) President – Marcus Agustin gave a report and included that he attended the Diversity and Inclusion Summit and committee meeting for the Faculty and Staff Appreciation Day.

7) Other: none

8) Public Comment: none

9) Adjournment: The meeting adjourned at 4:15 p.m. (Kerber/Nastasia)

Approved as submitted February 8, 2018
Vicki Kruse/University Governance

Next FSEC meeting will be Thursday, February 8, 2018, 2:30 p.m. in the International Room, Morris University Center