The regular meeting of the Faculty Senate Executive Committee was called to order at 2:34 p.m. on February 8, 2018, in the International Room, Morris University Center by Marcus Agustin, president.

Present: Agustin, De Meo, Kerber, Love, Mishra, Nastasia, Rice, Segrist
Excused: Sabby
Guest: UPBC Chair Lutz, Randy Dunn

President Agustin welcomed President Dunn and expressed appreciation for his attendance, today.

1) Guest Speakers
   a) SIU President Randy Dunn coming from the Board of Trustees meeting this morning held at SIUE, the newly formed CAG (Constituent Advisory Group consisting of heads from each campus in the System) and his presence at the recent Faculty Senate meeting on February 1st, there wasn't anything new to present so Dunn yielded to the executive committee for questions. Topics covered were reallocation, retreat in March for Board of Trustees, formula may be involved with a new reallocation. There was a discussion.

   Follow-up question from UPBC Chair Lutz about possibly inviting Bill Winter and the Chancellor to present their prepared allocation scenarios at a future meeting? Marcus will follow-up with the Chancellor at the next constituent heads meeting with him.

2) Announcements
   None

3) Consideration of Minutes
   a) January 25, 2018 minutes approved as submitted. A question regarding the statement of council chair roles and vote to be posted into SharePoint has not been posted. It was noted and will be posted.

4) Unfinished Business
   a) Faculty Senate President-elect Nomination and Election: Rules and Procedures Council Chair Cristina De Meo reported that the candidate's statements are posted into the Faculty Senate SharePoint. The ballot survey will go out on February 12 and close after ten days.
   b) Possible resolution regarding state budget and higher education: A memo from IBHE-FAC representative Sue Wiediger containing a draft resolution from Western Illinois University, was shared with the Welfare Council. The Welfare Council will have it on their agenda next week. It will be distributed through Doug McIlhagga, University Marketing and Communications at the same time letters are sent to legislators.

5) New Business
   a) Faculty Senate funding for Continuous Improvement Conference: Steve Kerber moved to support the food fund for the breakfast out of the Faculty Development Research fund as it’s been funded in previous years. Mary Sue Love seconded. The motion carried.
b) Annual Evaluation of SIUE Chancellor and SIUE Provost: Cristina De Meo reported on the progress of the evaluations. Review and response deadline for the Chancellor and Provost is tomorrow.

6) Reports from Council Chairs and UPBC Chair
   a) UPBC – Nancy Lutz reported the spring schedule is now organized. Met on January 5 while the next meeting will be March 16 where the innovation grants will be reviewed. A rubric will be used for ranking. The applications will go to UQC first for ranking, then will go to UPBC for ranking before going to the Chancellor.
   b) Curriculum Council – Laurie Rice: no report
   c) Faculty Development Council – Suman Mishra reported that the EUE proposal deadline was January 29 and the proposals are now being evaluated.
   d) Graduate Council – Mary Sue Love: no report
   e) Rules & Procedure Council – Cristina De Meo: no report
   f) Welfare Council – Stephen Kerber & Dan Segrist: along with the resolution statement, the Council will begin work on the online survey of the Ombuds Office services at the next meeting. Clarification was made on the term for new ombudsperson.
   g) Past President – Jeffrey Sabby: no report
   h) President Elect – Sorin Nastasia: no report
   i) President – Marcus Agustin reported that the meetings of the advisory group (constituent heads from system campuses) with President Dunn are going well. Other items in report: UQC, proceed with innovation fund, the Higher Learning Commission timeframe and goals (KPIs), meeting with Provost, stable budget and timely funding resolution in regards to accreditation.

7) Other
   There was a discussion about looking at ways to fill next year’s Rules and Procedures Council chair seat since De Meo will be on sabbatical in fall.

8) Public Comment
   None

9) Adjournment
   The meeting adjourned at 3:51 p.m. (Segrist/Nastasia)

Approved as submitted February 22, 2018
Vicki Kruse/University Governance

Next FSEC meeting will be Thursday, February 22, 2018, 2:30 p.m. in the International Room, Morris University Center