FACULTY SENATE EXECUTIVE COMMITTEE MEETING
International Room, Morris University Center
February 22, 2018 – 2:30 p.m.
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:34 p.m. on February 22, 2018, in the International Room, Morris University Center by Marcus Agustin, president.

Present: Agustin, De Meo, Kerber, Love, Mishra, Nastasia, Rice, Segrist
Excused: Sabby
Guests: UPBC Chair Nancy Lutz

There was unanimous consent to go out of order until guest speaker arrives. Venessa Brown was unable to attend.

1) Guest Speakers
   a) Venessa Brown, Associate Chancellor for Institutional Diversity and Inclusion
      Was unable to attend.

2) Announcements were read from the agenda
   a) Please, RSVP as soon as possible for the Continuous Improvement Conference – March 16, 2018; 8:30am-12noon (Mississippi Illinois Room, MUC) and 1:30pm-3pm (Peck Hall 1402)
   b) SIU Board of Trustees Chair Amy Sholar will be a guest during the March 22, 2018 Faculty Senate Executive Committee meeting

3) Consideration of Minutes
   a) February 8, 2018 minutes approved as submitted.

4) Unfinished Business
   a) Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree) Curriculum Council Chair Laurie Rice reported that there were no issues therefore recommended it move to the Faculty Senate for a first read in March.
   b) Possible resolution regarding state budget and higher education: Welfare Council Chair Steve Kerber provided a handout of a draft “SIUE Faculty Senate Resolution in Support of a Stable State Budget for Higher Education.” Mary Sue Love moved to send the resolution to the Faculty Senate. Laurie Rice seconded. There was discussion. The motion passed. The resolution will move to the March 1 Senate meeting for approval.

5) Reports from Council Chairs and UPBC Chair
   a) UPBC – Nancy Lutz: no report
   b) Curriculum Council – Laurie Rice submitted a report and it is filed with the minutes.
c) Faculty Development Council – Suman Mishra submitted a report and it is filed with the minutes.

d) Graduate Council – Mary Sue Love submitted a report and it is filed with the minutes.

e) Rules & Procedure Council – Cristina De Meo submitted a report and it is filed with the minutes.

f) Welfare Council – Stephen Kerber & Dan Segrist reported that Tom Jordan attended the last meeting and answered questions about future activities and clarification of existing policies in relation to new union representation. They developed reallocation resolution. Working with ITS to get the Ombuds Service survey out.

g) Past President – Jeffrey Sabby: no report

h) President Elect – Sorin Nastasia: no report

i) President – Marcus Agustin reported on three items: CAG (Constituent Advisory Group) met and will continue to meet with President Dunn; HLC (Higher Learning Commission) assurance team will have the full report uploaded by summer 2019; posting of minutes and appointments for university wide committees; Council chairs for next year will be approved at May Faculty Senate meeting; the April 12 FSEC meeting will need to be rescheduled for Tuesday, April 17 (governance secretary will reschedule and send an update to FSEC)

6) Other: none

7) New Business
   a) Proposed resolution regarding SIU system budget reallocation (Welfare Council). There was a discussion. Cristina De Meo moved to send to Faculty Senate. It was seconded by Steve Kerber. A few changes were suggested and approved by unanimous consent. The motion passed. Dan Segrist and Steve Kerber will make the changes to the document before sending the final version for the Faculty Senate March 1 meeting.

8) Public Comment: none

9) Adjournment
   The meeting adjourned at 3:57 p.m. (Nastasia/Kerber)

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

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

- The council voted to approve Combined Baccalaureate and Graduate Degree (1L17/1E1) on second read and sent forward to the Faculty Senate.
- The council discussed a proposal from the General Education committee to modify NFS and IS and identified several areas for revision by the General Education committee.
- The council heard a first read of revisions to Policy 1Q4 (Military Service Learning Credit).
- The council heard a first read of revisions to Policy 1R2 (Honors).
- The council received additional reports from:
  - Undergraduate Courses Committee: 22 form 90s approved; 16 currently under consideration
  - Committee on Assessment: 4 programs reviewed in February
  - Educational Outreach: A report was provided about continuing education units and corporate partnership credit hour production

Faculty Development Council
Missouri Room
Morris University Center
February 15, 2018 @ 2:30
Unapproved Minutes


Absent: Joseph Sokolowski, Jafar Darabi, and Diane Cox.

1. Approval of the minutes from the previous meeting (01/18/2018)

2. Continuous Improvement Conference (March 16) update: Flyers have been sent out to publicize the event. Other event arrangements have been made. Members were asked to publicize and encourage faculty to register for the event.

3. 2018-19 EUE Proposals: 27 EUE proposal were evaluated and ranked. Award letters will be sent out.
4. Blueprint for the Faculty Development Center has been received. Will be shared with the faculty at a later date.

No public comment
Meeting adjourned at approximately 3:30 p.m.

GRADUATE COUNCIL REPORT

The Graduate Council of the Faculty Senate met Thursday, January 18, 2018. In announcements, the Course Review Committee (CRC) and Graduate Committee on Assessment (GCOA) Reports were posted to SharePoint. Dean Weinberg spoke about the first successful coordinated hiring effort and I gave a summary of the information presented at the other constituency group meetings that she has attended.

The council approved an MS of Integrative Studies in Environmental Policy Communication as presented by the Chair of the Programs Committee.

The council approved slight changes to Graduate Student Course Load – 1L1 and Plagiarism–1I6 as presented by the Chair of ERP.

In new business, Chair elections were held with the following serving as Graduate Council, Programs, and ERP chairs for AY 19:

Graduate Council Chair—Ed Navarre,
Chair of Programs Committee—Frank Lyerla,
Chair of Educational and Research Policies Committee—Barb McCracken.
Faculty Senate President Election Polls Close February 22; R&P Council has one week to report the winner to the Faculty Senate or host a re-run if the appropriate numbers (according to Operating Papers) are not represented.

Received file from Jon on apportionments; According to Junvie, no changes in apportionments.

Evaluations for Chancellor and Provost are prepared. Chancellor has approved evaluation, Provost has given comments which R&P has addressed and we await Provost final approval. As of 2-20, we are waiting for ITS