The regular meeting of the Faculty Senate Executive Committee was called to order at 2:34 p.m. on May 10, 2018 in the International Room, Morris University Center by Marcus Agustin, president.

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

Announcements: Agustin received an email from Lynn Bartels in regards to the status of the Faculty Development Center. He will post on SharePoint for all to read.

Consideration of Minutes
   a) April 26, 2018 approved as submitted

Unfinished Business
   a) Annual Evaluation of SIUE Chancellor and SIUE Provost: the files will be left on SharePoint until the end of June when they will be filed with University Archives.
   b) General Education Proposal on First Semester Transition and Interdisciplinary Studies: Agustin reported that there will be a call for volunteers this summer for committee work. He explained what is next with committee. The goal timeline for implementation is Fall 2019. There was a discussion.
   c) SIU System Restructuring: Agustin reported status of resolution distribution and will keep senators posted with any changes over the summer. There was a discussion.

New Business
   a) General Education Committee for 2018-2019 (CAS member – Sept. or Oct FS agenda) Agustin noted that there will be one more member (from CAS) that will need approved by the Faculty Senate this fall.
   b) Faculty Senate Elections: Election results are still out for a few schools and CAS.

Reports from Council Chairs and UPBC Chair
   a) UPBC – Nancy Lutz – no report
   b) Curriculum Council – Laurie Rice – no report
   c) Faculty Development Council – Suman Mishra – no report
   d) Graduate Council – Mary Sue Love submitted a report for SharePoint. It is filed with the minutes.
   e) Rules & Procedure Council – Cristina De Meo – no report
   f) Welfare Council – Stephen Kerber & Dan Segrist – Segrist reported that the annual report has been drafted and will be finalized for fall Faculty Senate meeting.
   g) Past President – Jeffrey Sabby presented Agustin with a leadership certificate for Faculty Senate president 2017-2018.
   h) President Elect – Sorin Nastasia – no report
   i) President – Marcus Agustin submitted a report into SharePoint. It is filed with the minutes.

Other: A van will be reserved for the Board of Trustees meeting in Springfield on July 12 for constituent heads and others who will make public comment there. Marcus will communicate with the group when it gets closer to the meeting.

Public Comment - None

Adjournment: With no other business, the meeting was adjourned at 3:04 p.m.
Next FSEC meeting will be **Thursday, August 23, 2018, 2:30 p.m. in the Third Floor Conference Room (LB3021), Lovejoy Library**

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**GRADUATE COUNCIL REPORT**

The Graduate Council met Thursday, May 3, 2018, at 1:00 PM. The meeting was called to order by Mary Sue Love, Chair, at 1:03 p.m. Minutes form the April 19, 2018 meeting were approved.


The following changes were approved from Programs Committee:

a) GRAD-17-10 MS Healthcare Informatics  
b) M.S. of Integrative Studies in Media-Based Organizing  
c) GRAD-17-13 MS Integrative Studies in GIS Development and Database Administration  
d) GRAD-17-14 MS Integrative Studies in Marketing Communications  
e) GRAD-17-15 MS Integrative Studies in Digital Media and Public Relations  
f) GRAD-17-16 MS Integrative in Applied Environmental and Communication Studies  
g) Speech Language Pathology 91A  
h) BUS 18-10 – MBA  
i) SOE-18-1363 M.S. in Education – Learning, Culture, and Society  
j) SOE-17-1273 Masters in Public Health

The following changes were approved from the Educational and Research Policies (ERP) Committee:

a) GR1718-15 4A3 – Guidelines for Graduate Assistantships  
b) GR1718-16 4B1 – Policy on Employment of Graduate Students  
c) GR1718-17 5B1 – Authorization of Contracts and Leases
President’s Report to Faculty Senate Executive Committee  
May 10, 2018

Actions Regarding Faculty Senate Resolution on Restructuring the SIU System

1. Sent copy of resolution (email and postal mail to most; email to others) to the following:
   a. Governor Rauner
   c. Area legislators
   d. BOT members
   e. Media outlets (Belleville News Democrat, St. Louis Post Dispatch, Edwardsville Intelligencer, Alton Telegraph, Aisleke, Daily Egyptian, The Southern Illinoisan, The State Journal-Register (Springfield, IL paper), Chicago Tribune)

2. Received response from the following: Governor Rauner, Reps. Stuart, Bourne, and Hoffman

3. Some recent media articles from previous Faculty Senate resolution

4. Conversation with President Dunn and Chair Sholar
   a. Will continue to work with SIUE constituency heads and administration to ensure fairness and equity for SIUE.
   b. Appreciative of the support of the Faculty Senate.

Future Work into 2018-2019

1. Proposal from General Education committee on First Semester Transition and Interdisciplinary Studies (approved by FS; May 3, 2018)
a. Call for committees led by faculty to develop syllabus for the FST course; guiding standards for developing new IS courses; assessment plan for FST and IS.

b. Work with General Education Committee, Curriculum Council and Provost’s Office to shepherd the process.

2. Faculty Senate Resolution on Restructuring SIU System
   a. Communicate resolution to area government leaders.
   b. Answer inquiries regarding resolution.
   c. Communicate any updates and lead efforts of Faculty Senate that may be needed to advocate for SIUE.