FACULTY SENATE EXECUTIVE COMMITTEE  
Third Floor Conference Room, Lovejoy Library (LB 3021)  
August 23, 2018 – 2:30pm  
AGENDA

I. CALL TO ORDER

II. GUEST SPEAKERS
    Provost Denise Cobb
    Interim Assistant Provost Jessica Harris

III. ANNOUNCEMENTS
    a. Introduction of Faculty Senate Executive Committee
    b. Welcome to Anne Hunter, new University Governance Office Support Specialist
    c. Changes to FSEC and FSCC meeting rooms
    d. Chancellor visits (FS, September 6; FSEC, September 13)
    e. Additional guest speakers invited for September and October FSEC meetings:
        Staff Senate President Gretchen Fricke
        Student Body President Mackenzie Rogers
        Associate Chancellor and Chief Diversity Officer Venessa Brown
    f. Orientation for New Senators
    g. OMA Designees – Annual basis need FS/FSEC and one from each Council
    h. Dean of Pharmacy search committee – appointment of FS representative
    i. Illinois General Assembly Higher Education Committee hearings – SIU system budget appropriation – August 20 & 21

IV. CONSIDERATION OF MINUTES
    a. May 10, 2018

V. UNFINISHED BUSINESS
    a. Open Meetings Act
    b. Councils Operating Papers

VI. NEW BUSINESS
    a. Membership of Councils
    b. All Faculty Meeting (February 27, 2019; business and community engagement)

VII. REPORTS FROM COUNCIL CHAIRS
    a. UPBC – Nancy Lutz
    b. Faculty Development Council – Shadrack Msengi
    c. Curriculum Council – Laurie Rice
    d. Rules & Procedures Council – Wai Cheah
e. Welfare Council – Dan Segrist
f. Graduate Council – Ed Navarre
g. Past-President – Marcus Agustin
h. President-Elect – Jocelyn DeGroot
i. President – Sorin Nastasia

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next FSEC meeting will be Thursday, September 13, 2018 at 2:30pm in the Board Room, Morris University Center