The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on
Thursday, September 13, 2018 in Board Room of the Morris University Center by President Nastasia.

Present: Sorin Nastasia, Marcus Agustin, Jocelyn DeGroot-Brown, Shadrack Msengi, Laurie Rice, Wai
Cheah, Dan Segrist, Ed Navarre
Absent: None
Guests: Nancy Lutz (UPBC), Tom Jordan, Chancellor Randy Pembrook

Guest Speakers:
Chancellor Pembrook was introduced to the members of the Executive Committee. The Chancellor
provided information about the allocation study approved by the SIU Board of Trustees. AGB
Consulting, a subsidiary of the Association of Governing Boards of Universities and Colleges was chosen
as the consultant for the study. They will come to campus and have conversations with key
stakeholders as well as identify what their charge is and setting measurements. He shared some of his
perceptions on the allocation study as well as the future of the Board and the search for a new system
president.

The Board of Trustees approved a 1% salary increase. Chancellor Pembrook stated that all union groups
except faculty have closed contracts, most of which have “me, too” clauses to accept the raise. His
recommendation is to offer the 1% to the faculty union without conditions or restrictions on continuing
negotiations as he wants to push the raise out to everyone. He answered questions about how the SIUC
increase compared to the increase at SIUE.

The Chancellor spoke about enrollment initiatives and shared enrollment figures from other state
universities. He shared some of the ideas being considered including dual enrollment, soft skill badging,
and ideas to offer some kind of credential to those who do not complete a 4-year degree at SIUE but
have put in significant time.

SIUE will be working on a new strategic plan, and he will be speaking with constituency heads next
week. The initial documents in the planning process will include the 2013 Strategic Plan, the documents
from the SIUE Congress, and the New Realities documents. He wants to make sure everyone has some
opportunity to be a part of the process by utilizing several avenues for gathering input.

He will be bringing back the random lunches started by Chancellor Vaughn Vandegrift. Names of all
University employees will be included in a drawing.

Food options on campus were discussed. Skywalk sales have dropped 85% due to the renovations, and
the University is looking at putting an option in Science East to address the relocations. The renovation
of Founders Hall and Alumni Hall is likely going to be a decade long process, and he is open to ideas to make dealing with the construction better. Provost Denise Cobb is a conduit to share information and ideas.

After the discussions with the Chancellor, the body agreed to move to item VI.a. (New Business: Admissions Policy 1E1) on the agenda to account for time.

Tom Jordan, Coordinator of Policy in the Office of the Provost was introduced. He shared the history of the 1i1 changes and how they affected Admissions policies. Two sections are being altered to align with the substantive changes that were approved last year. He asked if the changes could go directly to the Curriculum Council instead of all the subcommittees since the changes are similar to what was already proposed and intended to create consistency in applying the rules.

There was discussion on how the comparative ACT/SAT test scores are likely to be changed each year and how to handle that as a process with Admissions and Faculty Senate. It was agreed that the discussions on the policy changes to 1E1/1i1 would be handled separately from the process of publishing equivalencies. Jordan will provide both the full policy and an abbreviated version showing the changes to the Curriculum Council; he will be available to go to all the related meetings.

**Announcements:**
The FSEC will be meeting in the Magnolia Room going forward.

Student Body President Mackenzie Rogers will be a guest at the October 11, 2018 Faculty Senate Executive Committee meeting, and Staff Senate President Gretchen Fricke will be a guest at the October 25, 2018 meeting.

President-Elect DeGroot has been appointed as the Faculty Senate representative on the Dean of Pharmacy search committee. Wai Cheah has been appointed as the Faculty Senate representative on the new Suspension Appeals Committee. Undrah Baasanjav has been appointed as the Faculty Senate representative on the University Center Advisory Board.

**Consideration of Minutes:**
The minutes for the July 18, 2018 special meeting and the regular August 23, 2018 meeting were approved as written.

**Unfinished Business:**
The finalization of Council memberships was discussed. Elizabeth Cali will serve on the Faculty Development Council, and Junvie Paiden will serve on the Rules and Procedures Council.

Councils will determine their OMA designees next week. Dan Segrist volunteered to be the designee for the Faculty Senate Executive Committee.
New Business:
The agreement between Past President Agustin and the SIUC Faculty Senate President Jonathan Bean to collaborate was discussed. A letter on the topic dated June 20, 2018 to the SIU Board of Trustees was previously shared with the FSEC and available on SharePoint prior to the meeting. It was decided to separate the discussion into regular Faculty Senate meetings and FSEC meetings. The Faculty Senate does not have the technology to accommodate teleconferencing, however SIUC could send someone to attend in person. SIUC Faculty Senate could be invited as a guest, either once a year or once a semester.

A proposal for the FSEC to have a meeting with the leadership of the Faculty Association was discussed. An open forum for all faculty to discuss joint concerns was also discussed. It was recommended that the Faculty Association leadership be asked what they saw as the common issues. The discussion was tabled until the next meeting pending information from the Faculty Association.

Reports:
There was no report for UPBC. The next meeting will take place on September 28, 2018.

The Faculty Development Council had no report and will be meeting next week.

Curriculum Council had no report.

The Rules & Procedures Council reported that CAS will be running an election to fill vacancies. The Council will be meeting next week and will determine who the Chair-Elect will be per their rules. Cheah reported he is happy with the committee size as it puts two people in each subcommittee.

Welfare Council had no report and will be meeting next week.

Graduate Council will be meeting next week.

Past-President, President-Elect, and the President had no report.

Public Comment:
There was no public comment.

Adjournment:
The meeting adjourned at 4:39pm.

Submitted by Anne Hunter, University Governance