The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, October 25, 2018 in the Magnolia 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), Gretchen Fricke (Staff Senate President), Jamie Ball (EOA)

Guest Speakers:
Gretchen Fricke, the Staff Senate President, attended as a guest speaker to share information about the Staff Senate and the key initiatives for the year. Introductions were made by all present. Due to a change in positions by Anne Hunter who was slated to be the Staff Senate President this year, she is serving a second term as Acting President and Past President. The Staff Senate revised their structure last year, growing from 18 members to 22. They represent the approximately 1500 staff members of the University from four constituency groups (Negotiated and Prevailing, Open Range, Administrative Staff Represented, and Administrative Staff Non-Represented), which includes a very diverse group of people. The Staff Senate has similar concerns as the Faculty Senate with the exception of curricular programs and changes.

She took questions from the Executive Committee. There are 18 unions representing staff, which are separate from the Staff Senate but many have members serving on the Staff Senate. She elaborated on the difference between Civil Service positions and non-Civil Service positions including some background on the Civil Service System, residency requirements, and what positions are currently unrepresented. For areas where Faculty Senate and Staff Senate could collaborate, there was discussion on SIU system concerns as well, current and future construction projects affecting staff and faculty, and the possibilities of a joint meeting of the Senates.

Announcements:
Steve Kerber will continue to serve as the Faculty Senate representative on the Video Surveillance Committee.

Consideration of Minutes:
The minutes for the October 15, 2018 were approved as corrected.

Unfinished Business:
20 of the 22 members of the Faculty Grievance Committee have been identified. The remaining two members will come from the College of Arts and Sciences.

As Jamie Ball would be joining the meeting as a guest at 3:00pm, business continued according to the agenda until her arrival. Introductions were made. Ball reviewed the infrastructure of the EOA office, specifically the appeal process for sexual assault cases. She provided background on the current policy and process. She feels that the current number of 12 trained panelists is too low, so she wants to identify ways of tapping additional people to serve in this capacity. The diversity of the panel as well as logistical availability needs to be considered. It is a unique role with many challenges and demands, and ideal characteristics of a potential panelist were discussed. Several options for recruitment were discussed including a general call, discussion with chairs, and department-level calls to service. There will be training to accompany the role as well as the legal defense services of the University. Business continued after the topic concluded.

**New Business:**
There was no new business.

**Reports:**
The next UPBC meeting will take place on October 26, 2018. There was no other report.

The Faculty Development Council met and reviewed several items. The EUE program will be going back to the regular cycle with applications due January 29. Six speakers were submitted for the Continuous Improvement Conference, and the committee will review and rank them before selecting a speaker. There will be STEP Grant workshops held on October 30 and December 4. Minutes were posted to SharePoint and are attached.

The Curriculum Council met on October 18. The Council voted to approve substantive changes to 1E1 that update the transfer admission policy to comply with policies on academic warning and probation. The approved language will be sent for consideration at the full Faculty Senate meeting. They looked at EMSI data and the potential use in program reviews, suggesting that it needs to be given to departments in advance. They had a first reading of FST and IS policy revisions, which should be ready for the December Faculty Senate meeting. The Academic Standards and Policy Committee is working on a new prior learning assessment policy that will hopefully be done by the end of the year. A written report was posted to SharePoint and is attached.

The Rules & Procedures Council had no report.

The Welfare Council reported that it had approved a draft of a civility statement to potentially be included in the Faculty Code of Ethics, which will be brought to the next meeting of the Executive Committee. Possible changes to grievance policies and procedures were discussed, and they will look at specific changes in November. A meeting with the Faculty Association was discussed but tabled until
negotiations are completed. There was discussion about SIUC starting a Nursing program, but no action will be taken at this time. A written report was posted to SharePoint and is attached.

The Graduate Council approved various changes outlined in the written report posted to SharePoint and attached. There was discussion among the Executive Committee about the textbook rental policy 1P1 and how it will affect graduate students. There are concerns about how the current policy is being followed and questions about where the policy changes originated, so the discussion will continue at the next Executive Committee meeting rather than sending it to the full Faculty Senate at this time.

Past President Agustin stated that the Enrollment Management Council was being resurrected. The Past President previously served on the committee.

President-Elect DeGroot-Brown reported that the School of Pharmacy Dean search has started.

President Nastasia posted a report to SharePoint, and it is attached. Several meetings were canceled, and the constituency head meeting took place earlier in the day. The Chancellor wants to split the Strategic Plan into six goals, and names to serve on the goals subcommittees will be asked for as appropriate. The system appropriation study results should be presented at the December Board of Trustees meeting.

**Public Comment:**
There was no public comment.

**Adjournment:**
The meeting adjourned at 3:46pm.

Submitted by Anne Hunter, University Governance
I. CALL TO ORDER

II. GUEST SPEAKERS
   a. Staff Senate President Gretchen Fricke

III. ANNOUNCEMENTS
   a. Steve Kerber has agreed to continue to serve as Faculty Senate representative on the Video Surveillance Committee.

IV. CONSIDERATION OF MINUTES
   a. October 11, 2018

V. UNFINISHED BUSINESS
   a. The membership of the various FS committees
   b. Jamie Ball from the Office of Equal Opportunity, Access, and Title IX Coordination will discuss a possible process to recruit 5 additional faculty members as sexual harassment panelists

VI. NEW BUSINESS

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, November 8, 2018 at 2:30pm in the Magnolia Room, Morris University Center
Faculty Development Council

Missouri Room, Morris University

October 18, 2018 - 2:30 pm

Present: Juliet Gray, Marie Klopferstein, Hernando Garcia, Elizabeth Cali, Shadrack Msengi, Kim Carter, Tim Jacks, Yadong Wang, Lynn Bartel,

Excused: Joseph Sokolowski, Diane Cox

Announcements

a. OMA Designee - Elizabeth Cali
b. TEAC Chair- Lindsay Ross-Stewart, will be invited to the next FDC meeting for the TEAC Update

New Business

1. Update on EUE funds (timeline): EUE FY2020 Application Deadline will December 20, 2019. Themes would be such as High Impact Practices (HIP) / stackable / accelerated credit / non-credit or credit for retention and / high impact community engagement. The announcement for Call for Proposals will be sent out.

2. Continuous Improvement Conference (CIC) Update: Names of speakers for the conference were submitted, reviewed and ranked. The result will be announced during the next meeting. The theme for the CIC conference would be community engagement.

3. Step grant Workshop: There is a Faculty Workshop on October 30th from 10:30am-12:00pm., and also an additional workshop on December 4th from 1:00-2:30pm. Both workshops will be held in the MUC International Room. Faculty and staff are encouraged to attend.

4. Update for center for faculty development and innovation: consideration be made for a special opening of the center.

5. Activities for the year. Contact Lynn Bartels (lbartel @siue.edu) for additional details.

6. Adjournment at approximately 3:20 pm.
FSCC Report
Chair: Laurie Rice
10/23/18

The curriculum council met on October 18, 2018

The curriculum council voted to approve substantive changes to Policy 1E1 that update the transfer admission policy to comply with policies on academic warning and probation and send these to the Faculty Senate for review.

The curriculum council provided feedback on EMSI data and its potential usefulness in program reviews and program development.

The curriculum council heard a first read of FST and IS policy revisions proposed by the General Education committee.

The curriculum council voted to approve Lenore Marya Anop as Chair of the Committee on Assessment.

The curriculum council heard reports from its standing committees and various ex officio members. Items of note include:

- Departments are submitting Forms on Curricunet that lack the required supporting documentation. These will be sent back.
- The Undergraduate Courses Committee reviewed 46 proposals. 35 were approved and the rest require changes or submission of missing documentation.
- The Academic Standards and Policies Committee is working on a new prior learning assessment policy.
- Melissa Thomeczek was approved as a new member of the General Education Committee.
Report from Welfare Council Meeting
October

- Welfare Council met on October 18, 2018

- The council approved a draft of a “Civility Statement” for possible inclusion in the SIUE Faculty Code of Ethics.

- The council continued discussion of the possibility of revising the current Faculty Grievance policy and procedures. Possible points of revision to the policy and procedures will be discussed in the November WC meeting.

- The council discussed the possibility of inviting a representative from the Faculty Association to a Welfare Council meeting. The group consensus was to hold off on such an invitation at least until a final contract is in place.

- The council discussed implications of SIUC’s development of a nursing program (SIUE currently offers a regional nursing program which allows students to take nursing courses at SIUC’s campus and graduate with an SIUE nursing degree).
Graduate Council Report

The Graduate Council of the Faculty Senate met on Thursday 18 October 2018.

In the Announcements, reports from the Course Review Committee and the Graduate Committee on Assessment were made available via Sharepoint. In a report from Enrollment Management the application and acceptance rates of graduate students for Spring 2018 was shared.

The Chair of the Graduate Council Programs Committee presented five items for approval: an MS in Integrative Studies in Sociological Communications; an Integrative Studies Post-baccalaureate Certificate in Biology and Geographic Information Systems; Program termination of the Family Nurse Practitioner MS; Program termination of the Family Nurse Practitioner Post-Master’s Certificate; and changes to the Healthcare Informatics program (form 91A). All five items were approved. The Programs Committee also brought forward some discussion of the EMSI Market Analysis reports that will become part of Program Reviews.

The Chair of the Educational and Research Policies Committee presented two policy changes: IP1 is the new textbook rental policy that was changed to include graduate students; and the RCR Training and Individual Development Plan (IDP) Policy was edited for clarity. Both policy changes were approved.
President’s Report to Faculty Senate Executive Committee
October 25, 2018

Constituency Heads Meeting
Canceled for October 11; rescheduled for October 25
In his State of the University Address, Chancellor Pembrook shared thoughts on the
university collected from the constituency heads

University Quality Council
October 4, 2018 meeting cancelled

University Diversity Council
SIUE Diversity Day – October 16, 2018
Excellent sessions, good participation
Diversity and Inclusion Strategic Plan Discussions:
November 8, 2018 – Goal 3
12:30 – 2:00 p.m., Founders Hall 0111
November 30, 2018 – Goal 4
1:00 – 2:30 p.m., Puck Hall 2405

Council of Illinois University Senators
Fall 2018 meeting canceled