FACULTY SENATE EXECUTIVE COMMITTEE
Board Room, Morris University Center
February 14, 2019 – 2:30pm
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, February 14, 2019 in the Magnolia Room of the Morris University Center by President Nastasia.

Present: Sorin Nastasia, Marcus Agustin, Laurie Rice, Wai Cheah, Dan Segrist, Ed Navarre
Excused: Jocelyn DeGroot-Brown, Shadrack Msengi
Absent: None
Guests: Nancy Lutz (UPBC), Darian Stevenson

Guest Speakers:
Dr. Bean from SIUC was originally scheduled to be a guest, however he could not attend.

Announcements:
Announcements were reviewed as listed on the agenda. There was an acknowledgement of the ALESTLE article stating that meeting information is not available for the Senates, however it is an opinion piece and the information is posted.

Consideration of Minutes:
The minutes for the January 24, 2019 meeting were approved as corrected.

Unfinished Business:
The All Faculty Meeting will take place on February 27 from 10am-2:30pm in the Morris University Center. The announcement has gone out to the listserv. There are several confirmations already including the Dean of the School of Business, the Head of the International Center, the Provost, the Chancellor, and people from different Chambers of Commerce and non-profit organizations. There will be a working lunch with the possibility to network. Business will be able to share what they have going on and what they need, and the presentations will be followed by Q&A sessions. A more detailed agenda will be available as soon as the titles are finalized.

Affiliation with the National Council of Faculty Senates (NCFS) has no fee or membership to be paid. The only cost in the future may be attendance to conferences, however attendance is not required. There was a brief discussion and agreement that if there is not cost the affiliation would be fine.

New Business:
There have been issues with new Senators not being able to make meetings and not being informed of what is required. A letter was shared that could be sent to Deans and election committee members to give them information as a reminder. The concern is that the message gets lost, so redundancy would be a good thing as information is getting lost. There was discussion of similar experiences and who is responsible for communicating the information. The Schools need to address the issue as it is not the
purview of the Senate to interfere. Concerns about the decreasing number of faculty interested in serving were discussed, and there was discussion on the benefits and frustrations of service as well as how to make it more appealing and accessible to get people involved. There was a review of how elections are handled in different schools, including an understanding that there is a contact person in each that handles the elections. The letter will be modified to include changes discussed.

Reports:
The Faculty Development Council meets next week; there are no additional updates at this time.

The Rules and Procedures Council posted a report to SharePoint and is attached. A list of vacancies on the Grievance Committee was received. Notices of election will be going out on Monday.

The Graduate Council report was a recap of what was presented at the Faculty Senate meeting. 1Q5 has gone from 4 to 14 pages, mainly to comply with federal regulations and to detail internal reviews. It now matches up with practices where incorrect activities are addressed.

The Past President shared information about the Meridian Scholarship Selection Committee meeting. 160 students have been identified, and about 130 have already said they are coming on February 15. The average ACT of these students is 30, and they come from 13 states as well as 5 international students. The awards will be done the following week.

The President reported that the Provost has restarted regular meetings with the Faculty Senate President and will start a discussion with faculty about the new classification. The Provost is also intending to apply for funding for a building on the side of campus near the School of Pharmacy that could be used as a meeting space for business representatives near SIUE. There was discussion about the Board of Trustees meeting that took place in the morning including the election of a new Chair and Secretary. SIUC talked about starting a Nursing program, and they were allowed to go over the 5 minute time limit by Chair Gilbert. Concerns that bad feelings could be resurrected were discussed, including the idea that SIUE was prevented from establishing programs because SIUC already had them.

There were no other reports.

Public Comment:
There was no public comment.

Adjournment:
The meeting adjourned at 3:18pm.

Submitted by Anne Hunter, University Governance
FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
February 14, 2019 – 2:30pm
AGENDA

I. CALL TO ORDER

II. GUEST SPEAKERS

III. ANNOUNCEMENTS
   a. Faculty Senate meetings, Spring 2019, guest speakers:
      i. March 7 - full Faculty Senate meeting (guest speaker arriving at 3:30 p.m., Mississippi Illinois Rooms in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris
      ii. April 4 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Honors Program Director Eric Ruckh
      iii. May 2 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown (waiting for final confirmation)
   b. Faculty Senate Executive Committee meetings, Spring 2019, guest speakers:
      i. February 28 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Lakesha Butler, Black Faculty and Staff Association President
      ii. March 28 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Honors Program Director Eric Ruckh
      iii. April 11 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Provost Denise Cobb and Assistant Provost Jessica Harris
      iv. April 25 - Faculty Senate Executive Committee meeting (2:30 p.m., Magnolia Room in Morris University Center): Jonathan Bean (rescheduled, tentative pending health update)
   c. BOT meetings:
      i. February 14 – SIUE
      ii. March 28 – Springfield
      iii. May 16 – SIUC
      iv. July 18 – Springfield

IV. CONSIDERATION OF MINUTES
   a. January 24, 2019

V. UNFINISHED BUSINESS
   a. All Faculty Meeting (Wednesday, February 27, 10 a.m. to 2:30 p.m.)
   b. Affiliation to National Council of Faculty Senates (NCFS)
VI. NEW BUSINESS
   a. Letter for college/school deans and election committees regarding Faculty Senators’ work load

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, February 28, 2019 at 2:30pm in the Magnolia Room, Morris University Center
All Faculty Meeting
sponsored by
The Faculty Senate

University, Business, and Community Engagement

When? Wednesday, February 27, 2019
10:00 a.m. - 2:30 p.m.

Where? Conference Center, MUC
(Hickory, Hackberry, Oak, Redbud rooms)

10-10:30 Welcome and Chancellor’s address

10:30-12 Panel 1
SIUE’s Regional Economic Contributions

12-1 Working Lunch and Networking
Discussion: Increasing SIUE’s Impact

1-2:30 Panel 2
SIUE’s Successful Community Partnerships

*With participation of SIUE Provost and Vice-Chancellors as well as representatives from regional chambers of commerce, businesses, and non-profit organizations
February 14, 2019

To: Academic Deans, Department Chairs, College/Schools Election Committees

Dear Deans / Department Chairs / Election Committee Members,

As the end of the academic year approaches, many academic units will hold elections for new Faculty Senate representatives to replace current Faculty Senate members with expiring terms. Additionally, elections will be held for college or school wide representation in the Faculty Senate, including the Graduate Council. As President of the Faculty Senate, I am writing to bring to your attention the need to accurately inform candidates for such positions in the Faculty Senate that their workload, if elected, will be of 2 hours (2:30 to 4:30 p.m.) on Thursday afternoons during the academic year (August to May).

Specifically, the full Faculty Senate meets the first Thursday of the month, and each Faculty Senator has a Council assignment which requires participation the third Thursday of each month. Additionally, those in leadership positions in the Faculty Senate or any of its councils also attend the meetings of the Faculty Senate Executive Committee on the second and fourth Thursday of each month.

At the beginning of the 2018-2019 academic year, several new Faculty Senators had classes scheduled for Thursday afternoons during Faculty Senate or Council meeting. They did not seem aware that first and third Thursday meetings are mandatory for all Faculty Senators and that any scheduling conflicts should have been resolved when becoming members of the Faculty Senate.

Additionally, in the past year, several Faculty Senate elected members or replacements seemed to have been misinformed about the length and nature of the meetings. When nominated for the Faculty Senate, they reported to be told that most action items would occur at the beginning of meetings, and also that most discussions and even voting would take place electronically through email and SharePoint, and that as such they could depart from meetings early for professional or personal commitments most of the time and still participate in the work of the Faculty Senate in alternative ways. However, full Faculty Senate and Council meetings, which include guest speakers, information items, action items, as well as various reports, often take place on the duration of the two hours on Thursdays, and while electronic means are useful for information they cannot replace in person meetings, debate, and voting.

Together with the members of the Faculty Senate Executive Council, I am expressing the hope that, with your help, all incoming Faculty Senate representatives will be made fully aware of their workload and fully able to participate in Faculty Senate meetings from the start of their mandate. Your support is needed to ensure that newly elected Faculty Senate members do not have classes scheduled during faculty Senate meeting times on Thursday afternoons. Your help is also needed for clarifying to candidates for Faculty Senate positions and newly elected Faculty Senators that Thursday afternoon full faculty Senate and Council meetings are mandatory and
that no other professional or personal activities should be scheduled during these times, as there is no guarantee that meetings would be shorter than expected and Faculty Senators’ attendance and participation is required and needed.

Thank you for your attention to this issue. Thank you also for your continued support for the Faculty Senate and its important shared governance mission.

Best regards,

Dr. Sorin Nastasia
Faculty Senate President
Rules & Procedures Council (RPC) Report

Chair: Wai Hsien Cheah
2/14/19

The Director of Institutional Research and Studies, Dr. Phillip Brown provided the council with the list of tenure track, tenured, and clinical faculty on February 7, 2019. Dr. Junvie Paiden conducted the apportionment calculation using the Webster method. The allocation of seats by unit can be found in the table below:

<table>
<thead>
<tr>
<th>UNIT</th>
<th>SEATS ALLOCATION</th>
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<tbody>
<tr>
<td></td>
<td>Spring 2017</td>
</tr>
<tr>
<td>CAS</td>
<td>18</td>
</tr>
<tr>
<td>Library</td>
<td>1</td>
</tr>
<tr>
<td>SEHHB</td>
<td>5</td>
</tr>
<tr>
<td>SOB</td>
<td>3</td>
</tr>
<tr>
<td>SODM</td>
<td>3</td>
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<tr>
<td>SOP</td>
<td>3</td>
</tr>
<tr>
<td>Total</td>
<td>39</td>
</tr>
</tbody>
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Based on the apportionment calculation, both CAS and SEHHB gained a seat each, and SOE and SON each lost a seat for academic calendar year 2019-2020.

Dr. Dan Segrist was contacted, and the names of faculty in the Grievance Committee with terms expiring in academic calendar year 2018-2019 were requested. The election notices to the various units will be sent out next week.

The Faculty Senate President election will start on February 15 and ends on March 1. The result of the election will be announced in the March full faculty senate meeting.