The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, September 26, 2019 in the Magnolia Room of the Morris University Center by President Jocelyn DeGroot-Brown.

Guests: Nancy Lutz (UPBC), Ann Popkess (UPBC)

Announcements:
Announcements were reviewed as written on the agenda. Information on the funding formula will be requested from President Dorsey. Chancellor Pembrook had to reschedule his visit to February.

Consideration of Minutes:
The minutes for the September 12, 2019 meeting were approved as written.

Action Items:
Appointments as written on the agenda will be submitted to the Faculty Senate at the next meeting as well as the UPBC appointments of Ed Navarre for Graduate Council, Prince Wells for the Black Faculty & Staff Association (BFSA), and Charles Berger for the Faculty Association.

CHAPA still needs three people, and those people can serve shortened terms in order to establish staggering.

Unfinished Business:
The Welfare Council selected Stephen Kerber to serve as Chair for this year. According to Tom Jordan, the interpretation of the labor contract does not do away with University policy but it may supersede some. The Welfare Council will try to come up with a simplified Grievance Policy that is available for those faculty not covered by the contract, and a working group has been appointed. The second priority will be to work out a different role for the Welfare Council as a voice among the system. It is recommended that the Faculty Salary Equity Committee be inactive this year since they will not have anything to do since salary reviews are included in the Faculty Association contract. Tom Jordan will attend the October meeting of the Welfare Council. It may be necessary to tweak the operating papers in the future, but they are waiting on these changes before starting that process.

The OMA designee for the Welfare Council is Emily Truckenbrod, and James Hanlon is the designee for the Rules and Procedures Council. Senator certifications are completed.

A draft flyer for the All Faculty Meeting was presented and discussed. It was suggested to ask Provost Cobb to speak about Shared Governance. The event will take place from 1-4pm, and people can come
and go as needed. There will be a social hour with refreshments starting at 1pm, and opening remarks will take place at 1:45pm. A guided discussion will take place from 2-4pm. Council Chairs were asked to submit goals and things that would be helpful to review. To keep minds open about potentially restructuring, there will not be a review of what Council roles are at this time. General changes, increasing involvement will be discussed as well. There was a suggestion to keep language inclusive of all faculty and shared governance overall as semantic differences could discourage non-senators from participating. The title for the meeting will be 2020 Vision: Shared Governance. It was also suggested to include a discussion about the responsibility of the faculty.

**New Business:**
The Curriculum Council had a discussion about the efficiency of the Faculty Senate. Policy changes take at least 4 months, even for minor changes. There is a desire to look at ways of making the process more efficient. There was a discussion that current timelines are an improvement over past practices. There was further discussion on the role of the Faculty Senate and a need to preserve faculty input.

There was a discussion about the University Honors Advisory Council’s potential role in the Faculty Senate. Honors Faculty have representation through their regular school, so the possibility of having them as part of the Curriculum Council was discussed with the idea that it could be revisited if they became a formal School.

**Reports:**
The Faculty Development Council is still looking for a TEAC Chair. They are still working on changes to the TEAC Operating Papers.

The Curriculum Council divided up the Courses Committee and Programs Committee and did some CurricuNET training.

Wai Cheah will serve as Chair for the Spring semester. The Council reviewed the Mechanical Engineering name change.

Much of the Welfare Council action was covered in Unfinished Business. There was a discussion on how to handle the tabling of the Salary Equity Committee, and a motion was made to put the committee on hiatus until August 2020. It was seconded, discussed, and adopted unanimously.

The Graduate Council reported that the student representative was misinformed on her responsibilities and what meetings she should attend. An ad hoc committee will be run through the Graduate Council looking at R2 possibilities. The Head Start grant was discussed as there are several other groups interested in pursuing it; it is a $14 million grant with an ICR of 40%. Regulations about cannabis for research were reviewed. Ed Navarre was selected as the UPBC representative for the Graduate Council, and Nancy Huyck was selected for CHAPA. There is a debate on who will be the Chair elect; Yuliang Liu won the election but will be on sabbatical part of the year.

The President reported that the constituency heads met and discussed what was in the Chancellor’s email that was distributed. The Student Body President shared that scantrons and blue books are
available through Student Government at no charge. The Diversity Council Operating Papers are almost ready.

There were no other reports.

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

**Adjournment:**
The meeting adjourned at 3:58 pm.

Submitted by Anne Hunter, University Governance
FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
September 26, 2019 – 2:30PM
AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS
   a. Upcoming guests at FSEC:
      i. Provost Cobb 10/24 @ 2:30
      ii. SIU System President Dorsey 11/14 @ 2:30
   b. Additional guest speakers this semester at Faculty Senate:
      i. CIO Steve Huffstutler and Provost Cobb 10/3 @ 2:30
      ii. Chancellor Pembrook 10/3 @ 3:30
      iii. Provost Cobb 11/7 @ 2:30
      iv. Rich Walker, Vice Chancellor 11/7 @ 3:30
      v. Jeffrey Waite, Vice Chancellor 12/5 @ 3

III. CONSIDERATION OF MINUTES
   a. September 12, 2019

IV. ACTION ITEMS
   a. Faculty Senate representatives for the Quadrennial Review of Deans
      i. Budzhan: Adriana (Dudi) Martinez (Geography)
      ii. Bernot: Lisa Green (Nursing)
      iii. Karacal: Yadong Wang (Electrical and Computer Engineering)
      iv. Weinberg: Sarah Vanslette (Applied Communication Studies)
   b. Faculty Senate representative for the LIS Dean Search Committee: Wendy Shaw
      (Geography)
   c. Faculty Senate representative for CHAPA: Neil Das (Library)
      i. Still need 3 more

V. UNFINISHED BUSINESS
   a. Welfare Council/Restructuring
   b. Open Meetings Act – Designees
   c. All Faculty Meeting (October 31, 2019)

VI. NEW BUSINESS
   a. Discussion about efficiency of Faculty Senate (raised in Curriculum Council)
   b. Discussion about University Honors Advisory Council’s potential role in Faculty Senate

VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Faith Liebl
   d. Rules & Procedures Council – Junvie Paaliden
   e. Welfare Council – Steve Kerber
   f. Graduate Council – Duff Wrobel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next FSEC meeting will be Thursday, October 10, 2019 at 2:30PM in the Magnolia Room, Morris University Center