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

Guests: J. Kevin Dorsey, Mark Poepsel, Ann Popkess (UPBC)

Guest:
SIU System President J. Kevin Dorsey was a guest at the meeting. He stated that the new System President would be announced at the December Board of Trustees meeting and then opened the floor to questions.

Comparing the numbers between Carbondale and Edwardsville, the question of why there is still debate about reallocating the budget and why it has taken so long was asked. Dorsey commented that it easier and better to grow than to shrink, and spoke to the idea that Universities and faculty are not like a factory producing widgets. Carbondale is on the steep part of a decline, but Edwardsville will need to continue to recruit. A follow up question about whether not wanting to give up positions was more of a political matter than about pedagogy was asked, and Dorsey commented that he did not believe that it was something that could have been predicted and that having the right person in the job would not solve the problem. He remarked that fostering a sense of community matters, and Edwardsville does this well. Population cannot be controlled, but how universities interact with students is something that can be controlled.

It was asked whether the allocation would be the same no matter who becomes President, and Dorsey shared that information on the allocation would be announced in December. They have a formula that is related to IBHE statistics and calculations, but he is not privy to the information.

The history of SIUC was discussed, especially the fact that the things that allowed Carbondale to grow initially has changed and is not just about declining population. It was remarked that the failures of Carbondale have a negative brand impact on Edwardsville, but it is never seen mentioned by the Board of Trustees or SIUC. Dorsey stated that the Board has not been as specific in addressing or discussing the topic. He shared that one of his goals was to keep the system out of the news because what impacts one university impacts the other, but he also noted that SIUE has an advantage in the branding with the “E” as it provides some distance.

The question of where the new President will based out of was discussed, but Dorsey stated that he was not at liberty to say. It was noted that neither Chancellor wants the President on their campus permanently, and that many of the duties of the President take place in Springfield.
There was a discussion of what could be done at SIUE to help the case for more funding and recognizing contributions to the system. Dorsey acknowledged the feeling that Carbondale has insulted the Edwardsville campus and that by extolling their virtue they are putting down their sibling campus. He stated that the approach he wants to take in his remaining time as President is to build a system identity where one doing well lifts the entire system.

It was asked whether anyone had discussed what would make SIUC a brilliant 12,000 student campus instead of trying to make it a 20,000 student campus again. Dorsey agreed that SIUC needed to function that way, playing to strengths instead of trying to be all things to all people. There was a discussion of what to do with the buildings on campus and how it impacts campus climate.

There was a question about the search process for a new President, however Dorsey was not part of the process. There was further discussion about a need for Carbondale to reimagine and the underlying issues facing the campus.

Announcements:
Announcements were reviewed as written on the agenda. It was noted that the Board of Trustees meeting takes place in the morning before the next Faculty Senate meeting.

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

Unfinished Business:
There was no unfinished business.

New Business:
A Qualtrics survey for the All Faculty Meeting has been distributed, and 82 people have responded so far. Good points are being made that echo what was discussed at the meeting. Data can be parsed out once the survey has completed. One of the suggestions made was to get a written statement from the Chancellor saying he was in support of reorganization, and DeGroot will discuss the topic in a general sense to learn about any objections so that the direction can be adjusted.

The Rules and Procedures Election Committee was officially formed, which includes DeGroot, Rice, and the Chair.

There was discussion about the need to have a timeline for changes to the Faculty Senate format. Going to a 12-month cycle would come with money to support the additional time commitment. People are still welcome to come forward with suggestions and proposals.

Reports:
UPBC reported that the price elasticity evaluation that was done last year to determine if our price point on tuition and fees was ideal, and it was determined that there is room for some increase. After the information has been presented to the UPBC and the Chancellor, information will be brought back to the Faculty Senate. Nancy Hyuck was selected as the CHAPA Chair, and they met with the Chancellor.
and President Dorsey to set out objectives and goals as well as requesting permission to start the process. The full committee will meet again in January to decide on the survey and get data. A motion was made and seconded to endorse the use of data collected by the Faculty Senate, and it was approved unanimously after discussion.

The Faculty Development Council reported that nominees were coming in for the Teaching and Excellence Award.

Welfare Council reported that the revisions to the Grievance Policy will not be ready for the December meeting, but tentative language will be proposed to the Council about adding responsibilities for system relationships.

The Graduate Council formed the committee to review the Carnegie classifications, and the Quadrennial Review process is started. They discussed the pros and cons to giving permanent graduate faculty status to NTTs with terminal degrees as anyone with the appropriate terminal degree without tenure must continually apply.

The Past President reported that he will be attending the UPBC meeting.

The President reported that the Student Senate has been very active including discussions around revamping Homecoming, creating a syllabus bank, and establishing a “dead week” before finals with no tests.

There were no other reports.

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

**Adjournment:**
The meeting adjourned at 3:56 pm.

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

I. CALL TO ORDER

II. GUEST SPEAKER
   a. SIU System President Dorsey

III. ANNOUNCEMENTS
   a. Guest speakers at Faculty Senate:
      i. Jeffrey Waple, Vice Chancellor 12/5 @ 3
      ii. Provost Cobb 12/5 @ 3:30
   b. Board of Trustees meeting 12/5

IV. CONSIDERATION OF MINUTES
   a. October 24, 2019

V. ACTION ITEMS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   a. All Faculty Meeting Recap
   b. Rules and Procedures Election Committee
   c. Discussion of timeline and process for any large, future modifications to Faculty Senate format

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

IX. PUBLIC COMMENT

X. ADJOURNMENT

The next FSEC meeting will be Thursday, December 12, 2019 at 2:30PM in the Magnolia Room, Morris University Center