The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, February 27, 2020 in the Magnolia Room of the Morris University Center by President Jocelyn DeGroot-Brown.

Present: Jocelyn DeGroot-Brown, Sorin Nastasia, Laurie Rice, Wai Cheah, Stephen Kerber, Marie Klopfenstein, Faith Liebl
Excused: E. Duff Wrobbel
Guests: Nancy Lutz (UPBC), Ann Popkess (UPBC)

Announcements:
Announcements were reviewed as listed on the agenda.

Consideration of Minutes:
The minutes for the February 13, 2020 meeting were approved as written.

Action Items:
There were no action items.

Unfinished Business:
The Rules and Procedures Council discussed a timeline for Faculty Senate changes and agreed that they were not able to work on changes to operating papers until decisions are made about the new structure. There was a discussion with a suggestion to work on the concept through Spring and Summer and present in the Fall semester. Discussion will continue at the next FSEC meeting.

The constituency heads have continued to discuss representation on search committees in their meetings. A list was created listing positions within two reporting lines of the Chancellor, and the organizational chart will be reviewed to identify other positions of interest. The Student Senate has already submitted their notes.

There was a discussion about questions to present to President Mahony at the March 5 Faculty Senate meeting. Topics included the biggest challenge to SIUE’s growth, enrollment and lack of money to support more students, investments to the Edwardsville campus, improving University morale, and rewarding efficient delivery and support of academic programs.

A resolution was discussed and presented for consideration. A motion to approve the statement as amended was adopted unanimously, and the statement that will be presented to the Faculty Senate is attached.
The track changes document for the Faculty Grievance Procedures is completed. It will be presented for a first read at the March Faculty Senate meeting.

New Business:
There was no new business.

Reports:
The University Planning and Budget Committee (UPBC) reported that replacements to the committee will need to be approved at the May Faculty Senate meeting. The Committee for Higher Administrator Performance Appraisal (CHAPA) is completing interviews and has successfully launched the survey to NTT/Staff. The Chair is working with Cheah to coordinate the use of the Rules and Procedures Council’s Quadrennial Review of the Chancellor report to inform CHAPA without resurveying the Tenure-Track/Tenured faculty. CHAPA is meeting their intended timeline at this point.

The Continuous Improvement Conference will be held in March. Excellence in Undergraduate Education (EUE) proposals are due today, and they will be reviewed and completed at the next Faculty Development Council meeting.

Curriculum Council discussed modifications to Policy 1E1 presented by Tom Jordan. No changes were made, and the second reading will take place at their next meeting. Council leadership for the next academic year was also discussed. A first reading of changes to the Curriculum Council Operating Papers will be presented at the next Faculty Senate meeting.

The Rules and Procedures Council has a draft of the Chancellor’s evaluation. Only 140 faculty, 27%, responded, which is an increase of 5% over last year. The report will be provided to the Chancellor for his response, and then the Council will work with CHAPA. Raw data will also be submitted to CHAPA. Faculty Senate elections needs to be added to the agenda for the next Faculty Senate meeting.

Welfare Council will discuss the Dual Career Policy suggestion at their next meeting. They received a suggestion to add more people to the Honorary Degrees committee. Names for the Ombuds position will be submitted at the next Faculty Senate meeting. They have had discussions about a Chair for the next academic year, but the Council may need to request moving people with experience to fill the position.

The Graduate Council R2 Committee is working steadily. The review of Jerry Weinberg is underway.

The Past President shared information about the Meridian Scholar event. There were 146 applicants, and they are proposing 23 to the Chancellor for selection.

The President will present the following appointments for approval at the next Faculty Senate meeting: Allison Sauerwein for the Director of Retention and Student Success Search Committee, Alex Leith for the Director of Student Financial Aid Search Committee, Kimberly Carter for the Academic Affairs Diversity & Inclusion Committee, and Kathy Mora for the Assistant Provost for Academic Equity and Inclusive Excellence Search Committee.
There were no other reports.

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

**Adjournment:**
The meeting adjourned at 3:40 pm.

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

II. ANNOUNCEMENTS
   a. Upcoming guest speakers (Faculty Senate)
      i. March 5: President Mahony (2:30); Provost Cobb (3:00)
      ii. May 7: Tim Hall, Director of Athletics (3:00)
   b. Upcoming guest speakers (FSEC)
      i. April 23: Provost Cobb (2:30)
   c. No FSEC meeting March 12 (Spring Break)

III. CONSIDERATION OF MINUTES
   a. February 13, 2020

IV. ACTION ITEMS

V. UNFINISHED BUSINESS
   a. Discussion of timeline and process for any future modifications to Faculty Senate format
   b. Discussion of faculty representation/consultation on hires
   c. Discussion of President Mahony’s visit
   d. Discussion of Faculty Senate statement
   e. Welfare Council Faculty Grievance Procedures

VI. NEW BUSINESS

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

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next FSEC meeting will be Thursday, March 26, 2020 at 2:30PM in the Magnolia Room, Morris University Center
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
FACULTY SENATE

RESOLUTION IN SUPPORT OF A REDEFINITION OF THE SIU SYSTEM AND
REALLOCATION OF FUNDING

WHEREAS, the state appropriations over the last 47 years, the percentage of Southern Illinois University Carbondale’s state allocation and Southern Illinois University Edwardsville’s state allocation have remained unchanged with SIUC (SIU Medical School not included) receiving 50.16% of the allocation and SIUE receiving 29.5% of the allocation.

WHEREAS, we acknowledge that the decision to equally split the new state appropriated money in FY20 between SIUE and SIUC (amounting to $4,559,300 for each University; FY20 Operating Budget) is a temporary gesture that insufficiently addresses the inequities between the Universities; and

WHEREAS, the overall SIU system tax allocation for FY19 was $185,81,000; 50.16% of that is $93,192,900, and 29.5% is $54,848,300 (FY19 Operating Budget); and

WHEREAS, Carbondale had an enrollment of 11,695 students and Edwardsville had 13,061 in Fall 2019 (SIU System Dashboard); and

WHEREAS, of the allocated state funds for FY2019, the Board of Trustees spent $7968 per year on each Carbondale (non-med) student and $4199 on each Edwardsville student, representing a difference of an additional $3769 spent on every SIUC student per year as compared to each SIUE student; and

WHEREAS, of the allocated state funds, SIUC and SIUE account for $148,041,200 (79.69%) of the total SIU system budget (FY19 Operating Budget); and

THEREFORE BE IT RESOLVED THAT, in order for the SIU system to continue to exist, equality must be established between the two universities, specifically, the state budget allocation for the two universities in the SIU system must be divided equally into two identical portions with SIUE and SIUC each receiving one half of the current combined SIUE/SIUC state funding, each portion amounting to $74,020,600 or 39.84% of the total state allocation for the SIU system; and

BE IT FURTHER RESOLVED, we, the Faculty Senate, call upon President Mahony, Chancellor Pembroke, Chancellor Dunn, and the Board of Trustees to deliberate in their communications about the SIU system: Conversations and decisions must be data-driven, must be based on cost-effectiveness of the taxpayers, must focus on the present and the future, and must not be based on past circumstances and assumptions or outdated thinking; and

BE IT FURTHER RESOLVED, we, the Faculty Senate, call upon President Mahony, Chancellor Pembroke, Chancellor Dunn, and the Board of Trustees to formally recognize that
the two universities are equal partners, to end talk about a “flagship university,” and end the attribution of human characteristics and familial relationships to the interactions between the two universities; and,

**FINALLY, BE IT RESOLVED**, we, the Faculty Senate, call upon President Mahony, Chancellor Pembroke, Chancellor Dunn, and the Board of Trustees to notify the SIUE Faculty Senate Executive Committee no later than July 31, 2020, that meaningful discussions concerning system reapportionment have begun and will be vigorously pursued with the intent to achieve a fair and equitable reapportionment of state appropriated funds that reflects the changing nature of the SIU System.