The regular meeting of the Faculty Senate Executive Committee was called to order at 2:33pm on Thursday, March 26, 2020 in Zoom Meeting ID 849063096 by President Jocelyn DeGroot-Brown.

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

Announcements:
There were no announcements.

Consideration of Minutes:
The minutes for the February 27, 2020 meeting were approved as written.

Action Items:
There were no action items.

Unfinished Business:
A new time line needs to be established for modifications to the Faculty Senate format. All operating papers could be revised within a year. The discussion was tabled until fall.

The discussion of representation on search committees has been paused. 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 requests.

The Welfare and Governance Council Grievance Procedures are tabled until fall. Feedback has been requested from Tom Jordan in the Provost Office.

New Business:
The Curriculum Council unanimously approved the changes to University Admissions Policy 1E1 as requested by Tom Jordan in February. It will be recommended at the next Faculty Senate meeting for approval.

There was a discussion about the Student Grievance Policy. Wrobbel identified some issues while serving as a faculty advocate in a student grievance. The current chain of process for a student grievance starts with the department or Dean’s Office and then goes to Larry LaFond, who acts similar to a student ombuds. If a student files an appeal, it also goes to Larry LaFond. Faculty members have no right of appeal. The policy, 3C3, was approved in 1998. Curriculum Council was requested to review the policy for chain of command and faculty right of appeal.
The meeting schedule for the remainder of the semester was discussed. The next Faculty Senate meeting will be held via Zoom, and a roster call will be done to establish quorum and votes. Scheduled meetings will continue to take place via Zoom, and they will be cancelled if not needed.

The resolution approved by the Faculty Senate was sent out shortly before coronavirus precautions were put into place. The April Board of Trustees meeting will likely be virtual. A suggestion was made to engage the SIUC Faculty and Student Senates to make them aware of the SIUE Faculty Senate’s position.

Reports:
The University Planning and Budget Committee (UPBC) is still trying to move forward with the second review of Innovation Grants. Revisions will be sent to UPBC members. Vice Chancellor budgets are postponed until fall. UPBC will not meet unless there is a need to do so. The Committee for Higher Administrator Performance Appraisal (CHAPA) has met virtually and reviewed Qualtrics and focus group responses for the Chancellor’s evaluation. A written summary of the data from each team has been requested, and the draft report is being compiled. The committee will review the draft, and it will then be submitted to the Chancellor the week of April 20. He has 15 days to review and respond. The response and report will be sent to Chair Lutz by May 15.

The Faculty Development Council reported a delay on rating Excellence in Undergraduate Education (EUE) applications. They will meet in April and review decisions.

Curriculum Council approved modifications to Policy 1E1 presented by Tom Jordan. The Chair for AY20-21 will be presented at the May meeting. Program reviews for Mass Communications and Economics were heard.

The Rules and Procedures Council is reviewing the CHAPA summary report. It will be sent to the Chancellor, who has 10 days to respond. The report will go to UPBC, the CHAPA Chair, President Dan Mahony, and the Faculty Senate.

The Welfare and Governance Council would like to reach out to the SIUC Faculty Senate as part of their revised function. The Dual Career Policy will be presented to the Council. The Chair for AY20-21 is still being discussed. Changes to the Grievance Policy were sent to Tom Jordan, but a review is not expected from Tom Jordan at this time.

The Graduate Council heard program and policy reviews. The R2 Committee is still working, but there is concern because they are supposed to be doing open forums at this stage. Questions on whether to postpone have been forwarded to the Provost Office. The review of Jerry Weinberg is ongoing.

The President did not get to meet with the Provost, but she has been meeting with Tom Jordan. The grading policy and an optional pause to the tenure clock and sabbaticals are being considered. Leadership is having meetings twice a day, and Constituency Head meetings are still taking place.

There were no other reports.
Public Comment:
There was no public comment

Adjournment:
The meeting adjourned at 3:18 pm.

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

II. ANNOUNCEMENTS

III. CONSIDERATION OF MINUTES
   a. February 27, 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. Welfare Council Faculty Grievance Procedures

VI. NEW BUSINESS
   a. University Admission Policy 1E1
   b. Student grievance policy
   c. Meeting Schedule going forward

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 Wrobble
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

VIII. PUBLIC COMMENT

IX. ADJOURNMENT