FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID 921 4201 3509
April 23, 2020 – 2:30PM
AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS
   a. Board of Trustees Meeting April 30 at SIUC (available via live stream video link at siusystem.edu through YouTube and Zoom)

III. GUEST
   a. Provost Denise Cobb (2:30)

IV. CONSIDERATION OF MINUTES
   a. March 26, 2020

V. ACTION ITEMS

VI. UNFINISHED BUSINESS
   a. Discussion of faculty representation/consultation on hires

VII. NEW BUSINESS

VIII. 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 and Governance 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