FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID: 920 3685 0196, Password: chimega
https://siue.zoom.us/j/92036850196
Willow Room, Morris University Center
August 27, 2020 – 2:30PM
AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS
   a. Board of Trustees Meeting September 17 at School of Dental Medicine

III. CONSIDERATION OF MINUTES
   a. April 23, 2020

IV. ACTION ITEMS

V. UNFINISHED BUSINESS
   a. Faculty Senate Representation on Search Committees
   b. Timeline and Process for Faculty Senate Reorganization

VI. NEW BUSINESS
   a. Council Membership
   b. Open Meetings Act Designees
   c. Open Meetings Act Compliance during COVID-19
   d. Faculty Senate Appointments
      i. Parking & Traffic Committee
      ii. Intercollegiate Athletic Committee
   e. SET Appendage Temporary Approval for AY 20-21
   f. Temporary Suspension of Test Score (ACT/SAT) Requirements for AY 20-21

VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Ann Popkess
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Keith Hecht
   d. Rules & Procedures Council – Ezra Temko
   e. Welfare and Governance Council – Steve Kerber & Jingyi Jia
   f. Graduate Council – Mike Shaw
   g. Past-President – Jocelyn DeGroot Brown
   h. President-Elect – Duff Wrobbel
   i. President – Laurie Rice

VIII. PUBLIC COMMENT*

IX. ADJOURNMENT

*Due to Restore Illinois Phase 4 restrictions, the Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at anhunte@siue.edu prior to the start of the meeting. Meetings will be accessible via Zoom, and login information is included in the agenda.