FACULTY SENATE EXECUTIVE COMMITTEE
Zoom Meeting ID: 920 3685 0196, Password: chimega
https://siue.zoom.us/j/92036850196
Magnolia Room, Morris University Center
October 8, 2020 – 2:30PM
AGENDA

I. CALL TO ORDER
II. PUBLIC COMMENT*
III. ANNOUNCEMENTS
   a. SIU System Vice President for Diversity Search Committee
   b. Carnegie Classification Open Forums – October 9 and October 13
   c. Diversity Day – October 15
   d. Early Voting at SIUE – October 28-30, 10am-5pm
IV. CONSIDERATION OF MINUTES
   a. September 24, 2020
V. ACTION ITEMS
VI. UNFINISHED BUSINESS
   a. ICAC vacancy
VII. NEW BUSINESS
   a. Review of policies including:
      i. • https://www.siue.edu/policies/1q1.shtml
      ii. • https://www.siue.edu/policies/1q2.shtml
VIII. 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
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.