The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, October 8, 2020 in Zoom by President Laurie Rice.

Present: Laurie Rice, Jocelyn DeGroot-Brown, E. Duff Wrobbel, Keith Hecht, Jingyi Jia, Stephen Kerber, Marie Klopfenstein, Mike Shaw, Ezra Temko
Guests: Ann Popkess (UPBC)

Public Comment:
There was no public comment.

Announcements:
Lydia Jackson and Gertrude Pannirselvam were recommended as Faculty Senate representatives for the SIU System Vice President for Diversity Search Committee. Other announcements were reviewed as listed on the agenda.

Consideration of Minutes:
The minutes for the September 24, 2020 meeting were approved as corrected.

Action Items:
There were no action items.

Unfinished Business:
The Faculty Senate still has one vacancy to fill on the Intercollegiate Athletics Committee (ICAC). Suggestions should be forwarded to Rice.

New Business:
There was a discussion about policy review as there are some that have not been reviewed recently, including the Faculty Code of Ethics and Conduct and the Ethics of Instruction. The Graduate Council has a dedicated person to review policies as well as a subcommittee. There was a discussion of how Faculty Senate could handle policy review. Policies are brought to Faculty Senate for review and is not currently something the Faculty Senate searches out. Concerns that there is not a process to identify policies that have not been reviewed recently were expressed along with issues that many are not familiar with the policies. There was a discussion of the Faculty Handbook and who would be responsible for making sure faculty are informed.

The Academic Continuity Task Force is reconvening and will be looking at the Faculty Code of Ethics and Conduct and the Ethics of Instruction policies as part of the COVID response. Once they have reviewed, it can be brought to the Faculty Senate for review.
Reports:
The University Planning and Budget Committee (UPBC) will be reviewing their policies as they have not been updated since 2013.

The Academic Standards and Policy Committee is filled with the exception of one position. The SET Continuous Review Committee last met in 2016, and it will be repopulated. The Curriculum Council will be considering a 92B proposal for termination of the BS for Middle Level Education program, and their meeting will serve as the public access component of the process.

The Rules and Procedures Evaluation and Liaison Committee met, and a question about Student Senate and Staff Senate representatives on the committee was brought up as a topic for the reorganization process. The evaluation form will be finalized, and there was a discussion about adding questions for inclusion and equity as well as COVID response. The Constitution and Bylaws Committee will be meeting soon to form the working group for reorganization.

The Welfare and Governance Council cancelled their October meeting due to Diversity Day. A list of new positions at SIUE vs SIUC will be generated.

The Graduate Council has two interim reviews coming up as well as four policy reviews.

The Past President reported that the Academic Continuity Task Force (ACTF) has reconvened.

The President-Elect is serving on the Carnegie Committee and the ListServ Committee, and work is in progress.

The President posted a report which is attached. The University Quality Council (UQC) continues to work on key performance indicators and strategic goals. She attended the Council of Illinois University Senates meeting, and SIUE is in the middle on how our shared governance works. The October 22 FSEC meeting will be moved to 3pm to allow for attendance at the Chancellor’s Address. Since it is difficult to have guests at virtual meetings, a suggestion of a recorded message and a focused Q&A was made. The Provost and Chancellor are trying to communicate more with faculty, and there will be information coming out every Friday. Temko requested a clarification statement about scheduling as the ACTF continues to work since the deadline for the Registrar’s Office to finish the Fall schedule is November 9.

There were no other reports.

Adjournment:
The meeting adjourned at 3:32 pm.

Submitted by Anne Hunter, University Governance
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 anshante@siue.edu prior to the start of the meeting. Meetings will be accessible via Zoom, and login information is included in the agenda.
President’s Report to FSEC
October 8, 2020

Meetings

October 1: University Quality Council
Updates on Quality Initiative
Sources of measurement for KPIs
October 2: Council of Illinois University Senates
Update on National Council of Faculty Senates
Comparing structures of shared governance
Discussion of major issues at institutions
Black Lives Matter and social justice issues
How campuses are handling the Covid-19 pandemic

Other Updates:
Suggested Lydia Jackson and Gertrude Pannirselvam for the System VP for Diversity search committee.
KPI Working Groups for Strategic Goals launching October 14-26
Co-chairing KPI Working Group for Strategic Plan Goal 2: Optimize high-quality undergraduate and graduate academic offerings to prepare students to become leaders who will contribute to a dynamic and diverse global community.

Upcoming Meetings include:
October 15 4pm: KPI Working Group
October 19: Diversity Council
October 19: Constituency Heads