

FACULTY SENATE MEETING  
**Mississippi Illinois Rooms**  
March 6, 2014 – 2:30 p.m.  
AGENDA

**1) Guest Speakers:**

- a) Staff Senate President Michelle Welter
- b) Student Senate President Alexa Hillery

**2) Announcements**

- a) ***Open Meetings Act training certificate to Governance secretary***
- b) Annual update document posted online – left side navigation from Faculty Senate home page ([http://www.siu.edu/ugov/faculty/faculty\\_senate\\_annual\\_update.shtml](http://www.siu.edu/ugov/faculty/faculty_senate_annual_update.shtml))
- c) Appointment Announcements from Faculty Senate Executive Committee:
  - i) Charles Berger approved as faculty representative to University Honors Advisory Council
  - ii) Ken Moffett approved as Co-Chair of Welfare Council for Spring 2014 semester
  - iii) Student Conduct Hearing Panel volunteers
- d) University Diversity Council – call for volunteers on subcommittees (please contact directly):
  - i) Annual Diversity Project Steering Committee – Walter Siganga
  - ii) Academic & Curriculum Support for Diversity & Inclusion – Mary Weishaar
  - iii) Campus Climate Committee – Robyn Berkley
  - iv) SIUE Multicultural Center Committee – Robyn Berkley
  - v) Benchmark Committee for Assessment of Diversity Goals – Scott Belobrajdic
- e) Faculty Senate Executive Committee scheduled to meet with AQIP Quality Check-up team on March 20, 1-2 p.m.
- f) Funds in Foundation Account: \$15,631.12

**3) Consideration of Minutes**

- a) February 6, 2014

**4) Action Items**

- a) Memorandum of Understanding with SIUE Emeriti Faculty Association (Susan Yager on behalf of Faculty Senate Executive Committee)
- b) Guidelines for Class Scheduling and Publications – 1C1, (Susan Yager on behalf of Federal Compliance Working Group)

**5) Reports from Standing Committees**

- a) **UPBC:** Morris Taylor
- b) **IBHE Faculty Advisory Council:** Susan Wiediger

**6) Reports from Council Chairs**

- a) **Faculty Development Council:** Faith Liebl
- b) **Graduate Council:** Steffany Chleboun
- c) **Curriculum Council:** E. Duff Wrobbel
- d) **Rules and Procedures Council:** Shelly Goebel-Parker
- e) **Welfare Council:** Mark Hildebrandt
- f) **Past President:** Rhonda Comrie
- g) **President Elect:** Tom Foster

**7) Unfinished Business**

- a) Faculty Senate President-Elect

**8) New Business**

**9) Adjournment**

*The next Faculty Senate meeting will be Thursday, April 3, 2014 at 2:30 p.m. in the **Center Court area** of Morris University Center.*