

FACULTY SENATE MEETING
Center Court (lower level by Cougar Lanes)
Morris University Center
April 3, 2014 – 2:30 p.m.
AGENDA Revised (April 3, 2014)

1) Guest Speakers:

- a) Joel Hardman, Associate Professor, Department of English and Ron Schaefer, Director of Center for International Programs – English as a Second Language Institute (ESLI)
- b) Dean Regina McBride, Library & Information Services – update on open access of research

2) Announcements

- a) **Open Meetings Act training certificate to Governance secretary**
- b) Funds in Foundation Account: \$15,631.12
- c) Faculty Senate Executive Committee met with AQIP Quality Check-up team on March 20
- d) Evaluations for Chancellor and Provost – due by Tuesday, April 8, 5:00 p.m.
- e) Search committee for Director of Student Financial Aid plans to invite final candidates to campus in mid-April. One open session will be scheduled for faculty and staff to attend and meet candidates.
- f) New committee to examine hybrid and online approval and scheduling processes – includes Susan Yager (Faculty Senate), Kimberly Monke and Matt Schmitz (ITS), Kathy Ketchum (Nursing), David Knowlton (Education), Janice Joplin (Business), Larry LaFond (CAS), Mary Ettling (Educational Outreach), and Zenia Agustin, Laura Strom, and Sue Thomas (Provost's Office).
- g) Council Chairs 2014-2015 – May agenda
- h) General Education Chair and General Education Committee – May agenda
- i) Faculty Senate President-Elect ballot went out this morning-due no later than 5:00 on Thursday, April 17
- j) Dr. Cable Green, Director of Global Learning, Creative Commons – presentation Tuesday, April 8, 10:30-12:30 – chance for you to educate yourself, important as we consider course materials moving forward – please urge your colleagues to attend – register at https://siue.co1.qualtrics.com/SE/?SID=SV_4Hp4polqsl9xtAx

3) Consideration of Minutes

- a) March 6, 2014

4) Action Items – None

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 Goebl-Parker
- e) **Welfare Council:** Mark Hildebrandt
- f) **Past President:** Rhonda Comrie
- g) **President Elect:** Tom Foster

7) Unfinished Business – None

8) New Business

- a) Grading and Evaluating: Course Repeat Policy – 1J2, first read
- b) Faculty Development Council Operating Papers revisions, first read
- c) TEAC Operating Papers revisions, first read
- d) Policy on Instructional Use of Social Media, first read
- e) Faculty Ombuds Service 2013 Annual Report - informational
- f) Family Friendly
 - i) SIUE Faculty Parental, Family and Extended Leave, *first read*
 - ii) SIUE University Committee for Family-Friendly Policy Implementation Operating Papers, *first read*
 - iii) Faculty Temporary Leave Policy, first read
- g) General Education: General Education Requirements for Honors Scholars Students – 1H2, first read

9) Adjournment

The next Faculty Senate meeting will be Thursday, May 1, 2014 at 2:30 p.m., Mississippi Illinois Rooms, Morris University Center.