SENATE EXECUTIVE COMMITTEE MEETING  
Board Room, Morris University Center  
April 24, 2014 – 2:30 p.m.  
AGENDA – REVISED April 22

1) Announcements:  
a) Action items on May Faculty Senate agenda:  
i) Curriculum Council: Grading and Evaluating: Course Repeat Policy – 1J2  
ii) Faculty Development Council Operating Papers revisions  
iii) TEAC Operating Papers revisions  
iv) Policy on Instructional Use of Social Media (includes revisions from University Counsel)  
v) Family Friendly  
   (1) SIUE Faculty Parental, Family, and Extended Leave  
   (2) SIUE University Committee for Family-Friendly Policy Implementation Operating Papers  
   (3) Faculty Temporary Leave Policy  
vi) General Education: General Education Requirements for Honors Scholars Students – 1H2  
vii) Rules & Procedures: Proposal for Clinical Faculty Representation in Faculty Senate  
b) May Faculty Senate Meeting guests:  
i) Linda Brookhart, Executive Director, State Universities Annuitants Association (SUAA)  
ii) Robert Dixon, Chair, Intercollegiate Athletic Committee (ICAC)  
iii) Tom Jordan (three policies – informational only)  
   (1) – Clear and Present Danger Reporting Policy  
   (2) – Firearms Policy  
   (3) – Workplace Violence Policies and Procedures (2C6 & 3C5)  
iv) Sherrie Senkfor – Full Time Clinical, Tenure and Tenure Track Faculty HR Policy Draft (informational only)  

2) Guest Speakers: Tom Jordan (three policies, 3:00) and Sherrie Senkfor (one policy, 3:30)  

3) Consideration of Minutes  
a) April 10, 2014  

4) Reports from Council Chairs  
a) UPBC – Morris Taylor  
b) Faculty Development Council – Faith Liebl  
c) Curriculum Council – E. Duff Wrobbel  
d) Rules & Procedure Council – Shelly Goebel-Parker  
e) Welfare Council – Mark Hildebrandt  
f) Graduate Council – Steffany Chleboun  
g) Past-President – Rhonda Comrie  
h) President Elect – Tom Foster  
i) President – Susan Yager  
   i) Meeting with Dean’s Council, April 23  
   ii) Meeting with Provost, April 24  
   iii) Meeting with Chancellor, April 29 (?)  
   iv) Committee to examine hybrid and online approval & scheduling processes; next meeting May 1  

5) Unfinished Business:  
a) Council Chairs for 2014-15 (Faculty Senate Bylaws, V. Councils, B.)  
b) General Education Chair and General Education Committee for 2014-15 (Curriculum Council Operating Papers, V. C. 4.)  
c) General Education Committee for 2014-15 (Curriculum Council Operating Papers, V. C. 3.)  
d) UPBC has two faculty representatives cycling off and needs replacements (see Faculty Senate Bylaws, I. B., and UBPC Operating Papers, I.A.)  

6) New Business:  
a) Ombuds Service Evaluation  

7) Public Comment:  

8) Adjournment

Next FSEC meeting is scheduled for August 28, 2014, 2:30 p.m., in the International Room, Morris University Center.

According to Illinois Open Meetings Act (5 ILCS 120/2.02) Sec. 2.02

a) "Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings. An agenda for each regular meeting shall be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting."

   Please, leave posted until 4:30 p.m. or until the meeting is over.