FACULTY SENATE MEETING
Mississippi Illinois Rooms
Morris University Center
May 1, 2014 – 2:30 p.m.
AGENDA

1) Announcements
   a) Open Meetings Act training certificate to Governance secretary
   b) Funds in Foundation Account: $15,631.12
   c) Change to Search Visit schedule for Director, Equal Opportunity and Access, and Title IX Coordinator attached to agenda

2) Consideration of Minutes
   a) April 3, 2014

3) Action Items
   a) Curriculum Council
      i) Grading and Evaluating: Course Repeat Policy – 1J2
      ii) General Education: General Education Requirements for Honors Scholars Students – 1H2
   b) Faculty Development Council
      i) Operating Papers revisions
      ii) TEAC Operating Papers revisions
   c) Rules and Procedures Council
      i) Proposal for Clinical and Research Faculty representation by Faculty Senate
   d) Welfare Council
      i) Policy on Instructional Use of Social Media
      ii) 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 first read

4) Guest Speakers:
   a) Linda Brookhart, Executive Director, SUAA 3:00
   b) Robert Dixon, Chair, Intercollegiate Athletic Committee (ICAC) 3:15
   c) Tom Jordan, Coordinator for Policy, Communication and Issues of Concern – (three policies – informational) 3:30
      i) Clear and Present Danger Reporting Policy
      ii) Firearms Policy
      iii) Workplace Violence Policies and Procedures (2C6 & 3C5)
   d) Sherrie Senkfor, Director, Human Resources – Full Time Faculty [not represented by collective bargaining agreement] HR Policy Draft (Informational) 3:45

5) Reports from Standing Committees
   a) UPBC: Morris Taylor
   b) IBHE Faculty Advisory Council: Susan Wiediger (NO MEETING SINCE APRIL 3, NO REPORT)

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) Slate of 2014-2015 Council Chairs
      i) Curriculum Council: Jeffrey Sabby
      ii) Faculty Development Council: Belinda Carstens-Wickham and Elza Ibroscheva (Co-Chairs)
      iii) Rules & Procedures: Shelly Goebl-Parker
      iv) Welfare Council: Tim Ozcan and Erin Heil (Co-Chairs)
   b) General Education Committee
      i) Committee Chair – reappointment for 2nd term: Anne Flaherty
      ii) Committee (no terms expiring)

9) Adjournment

The next Faculty Senate meeting will be Thursday, September, 2014 at 2:30 p.m., Mississippi Illinois Rooms, Morris University Center.
To Faculty, Staff and Students:

The Search Committee for the Director, Equal Opportunity and Access, and Title IX Coordinator is pleased to announce three candidates who will be brought to campus over the next few weeks. We invite you to attend open forums to meet each of the candidates:

**CHAD MARTINEZ**

Tuesday, 4/29/14, 2:30 – 3:30 p.m., Hickory/Hackberry Room, Morris University Center

Wednesday, 4/30/14, 8:00 – 9:00 a.m., School of Dental Medicine, Bldg 273 Alumni Conference Room

Wednesday, 4/30/14, 9:45 – 10:45 a.m., East St. Louis Center, Building B, Rooms 2083/2084

**JANE McQUEENY**

Thursday, 5/01/14, 2:30 – 3:30 p.m., Hickory/Hackberry Room, Morris University Center

Friday, 5/02/14, 8:00 – 9:00 a.m., School of Dental Medicine, Bldg 273 Alumni Conference Room,

Friday, 5/02/14, 9:45 – 10:45 a.m., East St. Louis Center, Building D, Room 1007 Multipurpose Room

**KATHY LASHER**

Tuesday, 5/06/14, 2:30 – 3:30 p.m., Mississippi/Illinois Room, Morris University Center

Wednesday, 5/07/14, 8:00 – 9:00 a.m., School of Dental Medicine, Bldg 273 Alumni Conference Room

Wednesday, 5/07/14, 9:45 – 10:45 a.m., East St. Louis Center, Building B, Rooms 2083/2084

A website will be available that provides more information on the position, candidate biographies, electronic feedback surveys, Search Committee members, and open forum sessions. You can access the webpage at [https://www.siue.edu/oic/search/committee.shtml](https://www.siue.edu/oic/search/committee.shtml) and will be updated as information is finalized (by Friday, April 26).