

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 Goebel-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 Goebel-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.siu.edu/oic/search/committee.shtml> and will be updated as information is finalized (by Friday, April 26).