Faculty Senate Executive Committee
October 8, 2015
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:35 p.m. on October 8, 2015 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Glassman, Jain, Kerber, Kirk, Sabby

Excused: Foster, Pettibone, Taylor

Announcements

Approval of Minutes: Inconsequential modifications were made to the minutes and the September 24, 2015 minutes were approved as amended.

UPBC: No report.

Faculty Development Council: Jack Glassman reported that the roles and responsibilities of the council have become smaller in number and requested guidance of the executive committee on how to proceed to organize for the future. There was a discussion. It was decided to put this item on the next agenda for a discussion.

Curriculum Council: Jeffrey Sabby reported that speakers are being scheduled for meetings. Jeffrey gave an overview of what will be on the agenda this month.

Rules and Procedures Council: Jonathan submitted a report and it is posted on SharePoint. Poonam Jain stated that the open seat for the At large Graduate Council member should have a full term of three years instead of only the remaining year of the vacant seat. Stacie made a note to communicate that to Jon.

Welfare Council: Steve Kerber had no report, but had a question regarding the correspondence regarding the budget realignment from the Chancellor. There was a discussion.

Graduate Council: Poonam Jain submitted a report and it is posted on SharePoint.

Past President: No report.

President: Stacie Kirk reported that the Chancellor will come again to Faculty Senate if needed to revisit budget or congress issues.

Unfinished Business

All Faculty Mtg.: It was decided that a one hour listening session will be part of the All Faculty Meeting in regards to the Chancellor’s search in coordination with Gireesh Gupchup, chair (Dean of Pharmacy). Realigning SIUE regarding an SIUE Congress will be the other session.
It was agreed to go out of order at this time

c. Stacie listed the Steering Committee for Congress initiated by Chancellor Hansen. The congress will meet twice in November. Tim Schoenecker, facilitator, will announce the dates when determined.

d. Health insurance: Stacie crafted a letter to send to the legislators regarding lack of payments by the State of Illinois insurance to health providers. There was discussion. Jack Glassman will send Stacie feedback. Stacie requested any other feedback is welcome.

e. Denise Cobb will send a letter regarding 1C1 cross-listing request.

f. Jeffrey Sabby reported on program and courses submission deadlines in the Curriculum Council report.

New Business

Load Modification Proposal: A faculty member sent to Stacie. There was a discussion. It was decided instead of sending to committee for more scrutiny that it may be revisited at another meeting.

The meeting went into closed executive session 3:48 p.m.

Adjournment: The regular meeting was re-opened then adjourned at 4:09 (Kerber/Glassman).

Approved as submitted October 22, 2015
Vicki Kruse/University Governance