

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
February 4, 2016 – 2:30 p.m.
AGENDA

1. Announcements

- SIUE Congress – final meeting was on January 29th, with action items discussed. Chancellor will call university-wide meeting to disseminate findings and action items.

2. Guest Speakers – Denise Cobb, Interim Provost and Vice Chancellor

3. Consideration of Minutes

- A. December 3, 2015

4. Action Items

- A. **Guidelines for Course Categories, Class Scheduling and Publications – 1C1** – Curriculum Council

- B. **Honors Policies** - Curriculum Council (Eric Ruckh, Honors Director available for questions)

- i. University Policy 1R2 (Honors Program Policy)
- ii. University Policy 1H2 (General Education Requirements for Honors Students)

5. Reports from Standing Committees

- A. **UPBC**: Morris Taylor

- B. **IBHE Faculty Advisory Council**: Susan Wiediger

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)

- A. Faculty Development Council: Nicole Klein
- B. Graduate Council: Poonam Jain
- C. Curriculum Council: Jeffrey Sabby
- D. Rules and Procedures Council: Jonathan Pettibone
- E. Welfare Council: Stephen Kerber
- F. Past President: Tom Foster
- G. President Elect: Jeffrey Sabby
- H. President: Stacie Kirk

7. Unfinished Business

- A. **SET Report** – Curriculum Council

- B. **SET Report Recommendations** – Curriculum Council

- iii. Recommendation #1: Use of the 11 item SET-Online instrument for courses delivered in an online format.
- iv. Recommendation #2: SET subcommittee should continue to evaluate the low response rates typically seen in the online administration of all SET assessments.
- v. Recommendation #3: Consider gender of instructor and student as variables in the next evaluation of the SET instrument.

8. New Business

9. Public Comment

10. Adjournment

- * *The next **Faculty Senate** meeting will be Thursday, March 3, 2016 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*