

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
May 3, 2018 – 2:30 p.m.
AGENDA

1. **Guest Speakers**
2. **Announcements**
 - SIU Board of Trustees Meeting – July 12, Springfield
 - Open Meetings Act
3. **Consideration of Minutes**
 - A. April 5, 2018
4. **Action Items**
 - A. Revisions to Policy 1Q4 (Military Service Learning Credit)
 - a) Guest: Tom Jordan, Coordinator for Policy
 - B. General Education Proposal
 - a) Guests: Matthew Schunke, Maureen Bell-Werner, Jessica Harris (General Education Committee)
 - C. Revisions to Policy 1R2 (Honors Program)
 - a) Guest: Eric Ruckh, Honors Program Director
5. **Unfinished Business**
 - A. SIU System Budget Reallocation
 - a) Proposed Faculty Senate Resolution on SIU System Restructuring (from Faculty Senate Executive Committee and Welfare Council)
6. **New Business**
 - A. Display changes to Policy 1H1
 - B. Annual Evaluation of SIUE Chancellor and SIUE Provost
 - C. General Education Committee Chair for 2018-2019
 - a) Matthew Schunke
 - D. Slate of new members of General Education Committee
 - E. Council Chairs for 2018-2019
 - a) Curriculum Council – Laurie Rice
 - b) Faculty Development Council – Shadrack Msengi
 - c) Rules and Procedures Council – Wai Cheah
 - d) Welfare Council – Dan Segrist
7. **Reports from Standing Committees (Read on SharePoint before the Senate meeting)**
 - A. **UPBC:** Nancy Lutz
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
8. **Reports from Council Chairs (Read on SharePoint before the Senate meeting)**
 - A. Curriculum Council: Laurie Rice
 - B. Faculty Development Council: Suman Mishra
 - C. Graduate Council: Mary Sue Love
 - D. Rules and Procedures Council: Cristina De Meo
 - E. Welfare Council: Stephen Kerber and Dan Segrist
 - F. Past-President: Jeffrey Sabby
 - G. President-Elect: Sorin Nastasia
 - H. President: Marcus Agustin
9. **Public Comment**
10. **Adjournment**

Put on your Fall Calendar:

*The next **Faculty Senate** meeting will be Thursday, September 6 2018 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*