

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
September 6, 2018 – 2:30 p.m.
AGENDA

I. CALL TO ORDER

II. FACULTY SENATOR COUNCIL MEMBERSHIP AND FACULTY SENATOR ORIENTATION

**(Read the following documents on SharePoint prior to the Faculty Senate meeting:
FS and FS Councils Members
Talking Points for Faculty Senator Orientation)**

III. ANNOUNCEMENTS

- a. Illinois General Assembly Higher Education Committee hearings – SIU system budget appropriation – August 20 & 21
- b. All Faculty Meeting – Wednesday, February 27, 2019, 10:00 a.m.-2:30 p.m., MUC – Conference Center
Topic: SIUE’s contribution to regional development (business engagement and community engagement)
- c. Board of Trustees Meetings at SIUE
Wednesday, September 12, 2018, 9:00 a.m. – Birger Hall (Special Events Room / Board Room)
Thursday, September 13, 2018, at SIUE in MUC - Meridian Ballroom, from approximately 10:00 a.m.
- d. Open Meetings Act training certificate to University Governance
(new Senators, annual designee for Faculty Senate, annual designee for each Council)
- e. Future Faculty Senate guest speakers
Provost Cobb and Assistant Provost Harris – October 4
Chancellor Pembroke – November 1 (rescheduled from September 6 due to Springfield meetings)

IV. CONSIDERATION OF MINUTES

- a. May 3, 2018

V. ACTION ITEMS

- a. Dean of Pharmacy search committee – appointment of FS representative – Jocelyn DeGroot Brown as Faculty Senate representative
- b. Suspension Appeals Committee (new committee, created for reviewing appeals for students who are suspended for a second time from SIUE – Director of Retention and Student Success, appointment by Provost, and appointment by Faculty Senate) – Wai Cheah as Faculty Senate representative

- c. University Center Advisory Board – Undrah Baasanjav as Faculty Senate representative for 2018-2020

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. REPORTS FROM STANDING COMMITTEES

- a. UPBC – Nancy Lutz
- b. IBHE Faculty Advisory Council – Susan Wiediger

IX. REPORTS FROM COUNCIL CHAIRS

- a. Faculty Development Council – Shadrack Msengi
- b. Curriculum Council – Laurie Rice
- c. Rules & Procedures Council – Wai Cheah
- d. Welfare Council – Dan Segrist
- e. Graduate Council – Ed Navarre
- f. Past-President – Marcus Agustin
- g. President-Elect – Jocelyn DeGroot
- h. President – Sorin Nastasia

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next Faculty Senate meeting will be Thursday, October 4, 2018 at 2:30pm in the Mississippi/Illinois Rooms, Morris University Center