

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
March 7, 2019 – 2:30pm
AGENDA

I. CALL TO ORDER

II. GUESTS

- a. Provost Denise Cobb (3:30 p.m.)

III. ANNOUNCEMENTS

- a. Faculty Senate Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Mississippi/Illinois Room):
 - i. April 4 – Honors Program Director Eric Ruckh
 - ii. May 2 - Black Faculty and Staff Association President Lakesha Buttler
- b. Faculty Senate Executive Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Magnolia Room):
 - i. March 28 – Honors Program Director Eric Ruckh; Black Faculty and Staff Association President Lakesha Buttler (rescheduled from February 28)
 - ii. April 11 – Provost Denise Cobb and Assistant Provost Jessica Harris
 - iii. April 25 – Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
 - iv. May 9 – Chancellor Randy Pembroke
- c. Board of Trustee Meetings:
 - i. March 28 – Springfield
 - ii. May 16 – SIUC
 - iii. July 18 – Springfield
- d. Important Events:
 - i. Continuous Improvement Conference: Community Engagement – March 29
 - ii. Faculty and Staff Appreciation Day – April 17
- e. Policy Council revision of University Policy on Pets and Animals
- f. New appointments of Faculty Senate representatives:
 - i. Parking and Traffic Committee (contact: Bob Vanzo, Director of Administrative Services) – appointment of Lisa Green as Faculty Senate Representative
 - ii. East St. Louis Director Search Committee (contact: Timothy Staples, Interim Executive Director- East St. Louis Center; Director- Center for Student Diversity & Inclusion) - appointment of Lakesha Butler as Faculty Senate Representative

IV. CONSIDERATION OF MINUTES

- a. February 7, 2019

V. ACTION ITEMS

- a. Second Reading – Statement of Civility at SIUE

VI. UNFINISHED BUSINESS

- a. All Faculty Meeting – participation, feedback

- b. Faculty Senate election results

VII. NEW BUSINESS

- a. First Reading – Policy 1i11 Credit for Prior Learning (Faith Liebl will be present to provide explanations)

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, April 4, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center