

**FACULTY SENATE MEETING - AGENDA**  
**Mississippi/Illinois Room, Morris University Center**  
**March 5, 2020 – 2:30 PM**

- I. CALL TO ORDER**
- II. GUESTS**
  - a. SIU System President Dan Mahony – 2:30pm
  - b. Provost Denise Cobb – 3:00pm
- III. ANNOUNCEMENTS**
  - a. Upcoming Guest Speakers to Faculty Senate
    - i. April 2 – Jeffrey Waple, Vice Chancellor for Student Affairs
    - ii. May 7 – Tim Hall, Athletics Director
  - b. Upcoming Guest Speakers to FSEC
    - i. March 26 – Matt Schunke (discussing potential changes to FST 101)
    - ii. April 23 – Provost Cobb
  - c. Board of Trustees Meeting April 30 at SIUC
- IV. CONSIDERATION OF MINUTES**
  - a. February 6, 2020
- V. ACTION ITEMS**
  - a. First Read – Curriculum Council Operating Papers
  - b. First Read – Faculty Grievance Procedures
  - c. Faculty Senate Representatives on Committees
    - i. Director of Retention and Student Success search committee member: Allison Sauerwein (Applied Health)
    - ii. Director of Student Financial Aid search committee member: Alex Leith (Mass Comm)
    - iii. Academic Affairs Diversity & Inclusion Committee member: Kimberly Carter (Social Work)
    - iv. Assistant Provost for Academic Equity and Inclusive Excellence search committee member: Kathy Mora (Applied Health)
  - d. Resolution regarding SIU system reallocation
  - e. Results of President election
- 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 – Marie Klopfenstein
  - b. Curriculum Council – Faith Liebl

- c. Rules & Procedures Council – Wai Cheah
- d. Welfare Council – Stephen Kerber
- e. Graduate Council – Duff Wrobbel
- f. Past-President – Sorin Nastasia
- g. President-Elect – Laurie Rice
- h. President – Jocelyn DeGroot

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

The next Faculty Senate meeting will be Thursday, April 2, 2020, at 2:30 PM in the Mississippi/Illinois Room, MUC