

FACULTY SENATE MEETING - AGENDA

<https://siue.zoom.us/j/616397035>

April 2, 2020 – 2:30 PM

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
 - a. Board of Trustees Meeting April 30 at SIUC
- III. CONSIDERATION OF MINUTES**
 - a. March 5, 2020
- IV. ACTION ITEMS**
 - a. Second Read – Curriculum Council Operating Papers
 - b. First Read – Revision to University Admission Policy 1E1
 - c. Faculty representation on committee
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- VII. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Nancy Lutz
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- VIII. 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
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

