

## **FACULTY SENATE MEETING - AGENDA**

**<https://siue.zoom.us/j/498944889>**

**May 7, 2020 – 2:30 PM**

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
  - a. Board of Trustees Meeting July 9 at Springfield
  - b. Diversity Day is October 15, 2020. Proposal submission deadline is June 26.
- III. CONSIDERATION OF MINUTES**
  - a. April 2, 2020
- IV. ACTION ITEMS**
  - a. Second Read – Revision to University Admission Policy 1E1
- V. UNFINISHED BUSINESS**
  - a. Send any additional comments regarding the Expressive Activity Policy (doc in Sharepoint).
- 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 and Governance 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**

The next Faculty Senate meeting will be in September.