

FACULTY SENATE MEETING - AGENDA
Zoom Meeting ID: 989 5051 4481, Password: chimega
International Room, Morris University Center
October 1, 2020 – 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. ANNOUNCEMENTS**
 - a. Faculty Senate Appointments
 - i. Intercollegiate Athletics Committee Appointments – Juliet Gray and Isaias Smith
 - ii. COVID Testing Program Committee Appointment – Kay Gaehele
 - iii. Vice Chancellor for Equity, Diversity & Inclusion Search Committee – Jennifer Hernandez
 - b. Carnegie Classification Open Forums – October 9 and October 13
 - c. Diversity Day – October 15
 - d. Early Voting at SIUE – October 28-30, 10am-5pm
- IV. CONSIDERATION OF MINUTES**
 - a. September 3, 2020
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. Title IX Policy Changes - Jamie Ball, guest
- VIII. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Ann Popkess
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- IX. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Marie Klopfenstein
 - b. Curriculum Council – Keith Hecht
 - c. Rules & Procedures Council – Ezra Temko
 - d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
 - e. Graduate Council – Mike Shaw
 - f. Past-President – Jocelyn DeGroot Brown
 - g. President-Elect – Duff Wrobbel
 - h. President – Laurie Rice
- X. ADJOURNMENT**

Next Faculty Senate Meeting Thursday, November 5 at 2:30 p.m.