

FACULTY SENATE MEETING - AGENDA
Zoom Meeting ID: 989 5051 4481, Password: chimega
International Room, Morris University Center
April 1, 2021 – 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. GUEST**
- IV. ANNOUNCEMENTS**
 - a. Appointment to SIU System Strategic Plan Goal 5 Committee – Kim Carter
 - b. Faculty and Staff Appreciation Day – April 15
 - c. Board of Trustees Meeting – April 29
 - d. Continuous Improvement Conference Webinars:
 - i. Tenure & Time Management: How to Manage Your Time So You Can Publish Prolifically AND Have a Life Beyond the Ivory Tower – Wednesday, May 12 from 9am-11am
 - ii. Post-Tenure Pathfinders: How and Why to Chart Your Own Path After Winning Tenure – Thursday, May 13 from 9am-11am
- V. CONSIDERATION OF MINUTES**
 - a. March 4, 2021
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. Policy 1E1 English Pathway Program. Guests: Asha Kansal and Jim Monahan
 - b. Policy 1E1 Admission Criteria. Guest: Todd Burrell
 - c. University Planning and Budget Council Operating Paper Revisions
 - d. Faculty Senate Reorganization, Amendments to the Faculty Senate Bylaws, and Constitutional Amendment updates and opportunities for input
- IX. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Ann Popkess
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- X. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Tim Jacks
 - b. Curriculum Council – Keith Hecht
 - c. Rules & Procedures Council – Ezra Temko
 - d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
 - e. Graduate Council – Yuliang Liu
 - f. Past-President – Jocelyn DeGroot Brown
 - g. President-Elect – Duff Wrobbel
 - h. President – Laurie Rice
- XI. ADJOURNMENT**

Next Faculty Senate Meeting Thursday, May 6 at 2:30 p.m.