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.