

FACULTY SENATE MEETING - AGENDA
Zoom Meeting ID: 989 5051 4481, Password: chimega
International Room, Morris University Center
May 6, 2021 – 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. GUEST**
 - a. Dr. Gireesh Gupchup, SIU Vice President for Academic Innovation, Planning, and Partnerships – SIU System Strategic Planning
 - b. Dr. Jerry Weinberg, Associate Provost for Research and Dean of Graduate Studies & Research – FY20 Graduate School Report
 - c. Hannah Sheahan, Student Senate
- IV. ANNOUNCEMENTS**
 - a. Faculty Senate President Elect – Jane (Jingyi) Jia
 - b. 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
 - c. Board of Trustees Meeting – July 15, 2021
- V. CONSIDERATION OF MINUTES**
 - a. April 1, 2021
- VI. ACTION ITEMS**
 - a. Policy 1E1 English Pathway Program – Second Reading
 - b. Policy 1E1 Admission Criteria – Second Reading
 - c. University Planning and Budget Council Operating Paper Revisions – Second Reading
 - d. Council Leadership for AY21-22
 - i. Faculty Development Council – Kim Carter and Alison Reiheld (Co-Chairs)
 - ii. Curriculum Council – Keith Hecht
 - iii. Rules & Procedures Council – Kamran Shavezipur
 - iv. Welfare & Governance Council – Robert Bitter and Igor Crk (Co-Chairs)
- VII. UNFINISHED BUSINESS**
 - a. Faculty Senate Reorganization
- VIII. NEW BUSINESS**
 - a. Amendments to the Faculty Senate Bylaws
 - b. Faculty Senate Constitutional Amendment
 - c. Faculty Grievance Policy and Faculty Grievance Committee Operating Papers
 - d. Rules and Procedures Operating Papers

*Due to Restore Illinois Phase 4 restrictions, the Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at anhunte@siue.edu prior to the start of the meeting. Meetings will be accessible via Zoom, and login information is included in the agenda.

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, September 2 at 2:30 p.m.