RULES AND PROCEDURES COUNCIL
Willow Room, Morris University Center
January 17, 2019 – 2:30 p.m.

MINUTES

Present: Wai Hsien Cheah, Andrzej Lozowski, Junvie Pailden, Jonathan Pettibone, Cristina DeMeo, & Jared Shelley

Excused: Vincent Rapini

I. CALL TO ORDER – The meeting was called to order at 2:30 p.m.

II. INTRODUCTION BY MEMBERS – Members in attendance each gave a brief introduction about themselves.

III. ANNOUNCEMENTS

a. A senator in the SOB is retiring in May 2019, but her term in FS will only end in May 2020. She asked whether SOB can run an early election to fill the seat that she will be vacating. After a brief discussion, the RPC members in attendance unanimously agreed that this should not be an issue.

IV. UNFINISHED BUSINESS -- None

V. NEW BUSINESS

a. FS Election – Phillip Brown should be contacted for the list of tenure-line, tenured, and clinical faculty. After getting the list, Dr. Pailden would then conduct the apportionment calculation.

b. Chancellor’s Fourth Year Review – Since the previous Chancellor never did reach her fourth year, it would be difficult to know what the CHAPA review entails. The idea of reviewing Chancellor Vandegrift’s fourth year review was brought up, and Wai Cheah would contact Steve Kerber for the archived document.

c. Provost’s Fourth Year Review – Although Dr. Cobb started her tenure as the Provost of SIUE the same time as the Chancellor, her Fourth Year Review will be a year behind the Chancellor’s. This was due to the fact that she started out as an Interim Provost.
VI. PUBLIC COMMENT – None

VII. ADJOURNMENT – Jonathan Pettibone made the motion to adjourn, and this was seconded by Junvie Pailden. We adjourned at 2:55 p.m.

The next R&P Council meeting will be Thursday, February 21 at 2:30 p.m. in the Willow Room, Morris University Center.