Present: Igor Crk, Valerie Griffin, Ivy Cooper, Sarajan Weeraratne, Ramana Madupalli, Angela Kim, Cassandra Maynard, Joseph Meeks

Meeting called to order at 1432 by co-chair I. Crk

Meeting Minutes from 9/16/21 reviewed and accepted

Service Activities: The council reviewed an example of an evaluation form for reviewing faculty service activities. Service activity evaluation forms may help to ease the evaluation process and assist with providing a measure on the level of engagement and possibly a way to help offset/reduce workload in other areas. It is requested that committee members review the service activity document and identify ways to utilize it as a starting point for general purpose use. The goal of this is to attempt to quantify service.

OMA Designee: Follow-up from last meeting. Anyone can serve as OMA designee.

Dual-Career policy: SIUE is holding a presentation on 10/27 regarding Dual Career. The council will revisit this area pending information from the planned event.

Non-represented faculty Concerns: Chancellor Pembrook spoke at the all faculty meeting and addressed some concerns that were discussed at the council meeting. It was reported that there is a difference in Policy SIUE II-47 of the SIUE Faculty Handbook (salary compensation for promotion) in comparison to represented faculty through the CBA. The impact of the CBA on the responsibilities of the Welfare and Governance Council was discussed.

Faculty Senate: The current structure of the faculty senate and council structure is under revision. A draft of the restructuring is available for individual review. Further discussion to occur at future meeting.

Public Comment: There were no members of the public present for comment.

Meeting Adjourned at 1520