

## 9/17 RPC Agenda

### Meeting of the SIUE Faculty Senate Rules and Procedures Council (RPC)

<https://www.siu.edu/ugov/faculty/rp-council/>

**Date and time:** September 17, 2020; 2:30pm

**Physical meeting space:** Willow Room, Morris University Center

**Virtual meeting space:** Zoom Meeting ID: 954 2209 6231; Password: chimega

1. Check-ins and introductions
2. Public comment
3. Consideration of February 20, 2020 minutes
4. RPC overview and tasks—what do we do and how do we do it?  
AY 2020/2021 task of Faculty Senate Reorganization/Restructuring
5. Position assignments: Chair-elect, Open Meeting Act (OMA) designee, and committee appointments (members, chairs, and chairs-elect for the Constitution and Bylaws Committee, Evaluation and Liaison Committee, and Personnel Committee)
6. Discussion of Student Senate and University Staff Senate liaison role / consideration regarding external/additional members from Student Senate and University Staff Senate
7. Faculty Senate representation on search committees
8. Continuing instructor voting on curricular matters at the departmental level
9. Breakout committee meetings
  - Get to know your committee members
  - Review your committee's charge, operations, and timeline/next steps
  - Consideration of membership / additional members
  - Constitution and Bylaws Committee review of Department of Geography proposal
10. Request for Name Change for the Department of Geography (proposed to become Department of Geographic Information Sciences)
11. Other Business
12. Check-outs and evaluations

*Regular meetings are held on the third Thursday of each month at 2:30pm. The next meeting is scheduled for October 15, 2020.*