

## **12/17/2020 RPC Minutes**

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

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

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

**Physical meeting space:** Chancellor's Conference Room, RH 3324

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

RPC Members: Carole Frick, Jim Hanlon, Yun Lu, Hailee O'Dell, Vince Rapini, Kamran Shavezipur, Jared Sheley, Ezra Temko, Ian Toberman

The meeting started with check-ins and introductions.

There was no public comment

The council had no amendments to the November 2020 minutes.

#### **Personnel Committee**

Ezra is forming the Nominating Committee for President-Elect.

#### **Constitution and Bylaws Committee**

Faculty Senate Reorganization will get started in early to mid-January. Vince will set up meeting and Ezra will send out documents. Members include Vince, Carole, Ezra, Bob Bitter, Marie Klopfenstein, and Duff Wrobbel.

#### **Evaluation & Liaison Committee**

Evaluation instrument is approved. Continuing instructor voting on curricular matters at the departmental level is moving to ExCom for discussion.

No other Business. Meeting adjourned.