

October 21, 2021
RPC Minutes

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

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

Date and time: October 21 2021; 2:30 pm

Physical meeting space: Willow Room, Morris University Center

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

Attendance: Kamran Shavezipur, Jie Ying, James Hanlon, Yun Lu and Ezra Temko

1. There was no public comments.
2. The October 2021 minutes were reviewed and a minor change (correction to Dr. Hanlon's name) was made, and the minutes stands with this minor change.
3. The election of president-elect for next year will be done in 2022.
4. Considering the ad-hoc CHAPA policy review committee will revise the evaluation of the Chancellor, Provost and other vice-chancellors, it was decided to put the evaluation of Chancellor and Provost on hold until the outcome of ad-hoc committee is finalized.
5. Kamran Shavezipur is assigned to will join the ad-hoc CHAPA policy review committee as a representative of RPC.
6. The virtual attendance of the meetings was discussed, and it was suggested that a simple form is created that does not provide details of reason a person cannot attend (to respect absentee's privacy), so a person with emergency would fill out the form and send it to the secretary of the committee, and at the beginning of each meeting the committee makes a blanket vote to accept the virtual attendance of all absentees.
7. The voting to approve the amendment to the senate constitution was discussed to plan the vote on the amendment.
8. Dr. Temko reported on re-organization of the Faculty Senate Councils.
9. There was on other businesses to discussed.
10. The meeting was adjourned at 3:50 pm.