

STAFF SENATE EXECUTIVE BOARD

Board Room, Morris University Center

Zoom Meeting ID: <https://siue.zoom.us/j/94503155890> Password: chimega

November 16, 2023 – 9:00am

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives
 - b. **Staff Senate Appointed Search Committees - Updates**
 - i. Vice Chancellor for Student Affairs – Jaci DeClue
 - ii. Chief of Police – Rex Jackson
 - iii. School of Business Dean – Sara Colvin
 - iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - v. Dean for the Libraries and Information Services – Andrea Keller
 - vi. Director for EOA/Title IX – Mark “Doc” Dochterman
 - vii. Vice Chancellor for University Advancement – no word yet – 4 names submitted (Susan Seibert, Dan McIver, Mesha Garner & Rich Hampton)
- IV. **UNFINISHED BUSINESS**
 - a. University Address – BFS A Response
 - b. Staff Senate Resolution – next steps
 - c. Profit Share Info/Ideas – possible dates/locations
- V. **NEW BUSINESS**
 - a. December Staff Senate Exec. Meeting – Dec. 21 – cancel?
 - b. Quadrennial Dean Review Committee – need names
 - i. School of Engineering (Dr. Cem Karacal)
 - ii. College of Arts & Sciences (Dr. Kevin Leonard)
- VI. **ACTION ITEMS**
- VII. **ANNOUNCEMENTS**
 - a. Constituency Head Meeting – November 28
 - b. Denyse Anderson’s Retirement Party – Nov. 28, 3pm, University Club
 - c. BOT Meeting – Carbondale – Dec. 7

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- d. Faculty & Staff Winter Reception, Dec. 11, 2pm, Ballroom – RSVP 11/17
- e. Staff Senate & Partners FMLA Panel Presentation, Dec. 19, Noon – 1pm, MS/IL Room, MUC

VIII. FUTURE AGENDA ITEMS

- a. Selection of January/Spring guest speakers?
 - i. Patrick Sears, new Registrar
 - ii. Jessica Harris – updates about Diversity Council and other initiatives
 - iii. New Police Chief?
 - iv. Samantha Ray, new Director of Admissions
 - v. Craig Holon/Donna Meyer – FM updates
 - vi. Bill Winter – budget updates
 - vii. New VC SA?

IX. PUBLIC COMMENT

X. ADJOURNMENT