The regular meeting was called to order at 9:02 a.m. by Fricke, president. Quorum established.

Present: Dusenbery, Fricke, Hunter, Milcic, Ormesher, Schoenborn, Toberman, Van Meter, Manning
Absent: Pulley, Holbert
Guest: Cobetto

Approval of Minutes: Three sets of minutes were approved as submitted: July 20, 2017, August 17, 2017, and September 21, 2017. Dusenbery was requested to announce that a fellow senator will be unable to attend meetings indefinitely because of illness.

REPORTS
Manning submitted minutes as the UPBC report and added some additional information of the Provost and Vice Chancellor’s wishes for upcoming year. Schoenborn added new information about the process for hiring a new dean for Library Information Services. Dusenbery, Parking and Traffic Committee, reported that meter fees are to increase. There was a discussion.

UNFINISHED BUSINESS
Fricke referred the Ex-officio representation item to the Constitution and by-laws committee.
Fricke referred the Elections committee item about chair appointment (president-elect) to the Constitution and by-laws committee.
Fricke referred the DART committee item (to be struck from the bylaws) to the Constitution and bylaws committee.
Fricke requested for attendees of the Council of Councils take the item regarding Panel Structure (ours vs. faculty senate) to the conference this year for ideas and suggestions, then report to the executive committee in November. There was a discussion.
Website – pictures updated. A thank you card for Howard Ash was signed by executive committee.
Diversity Training Request: Fricke will work on details and follow-up with the Chancellor and Venessa Brown.

NEW BUSINESS
December 21 Exec Board Meeting will remain on that regularly scheduled date.
Ratify special committee to work on letter of support for new senators and the time commitment for each position. Approved.

1. Gary Dunn, Chair
2. Angie White
3. Mike Hamil
4. Vicki Daggett (off work time)

Faculty for collective bargaining selection committee and staff senate scholarship selection committee chair. A question was asked if the committee and selection committee had any input on the decision. There was a discussion.
Cobetto was approved.
Toberman moved to recess. Seconded.
Meeting resumed
A point of order was made by the Governance Secretary that the Scholarship Selection Committee Chair should be appointed by the Scholarship Committee Chair/Treasurer according to the Scholarship Handbook and Scholarship Operating Papers. There was discussion. (The point of order was later determined to not be permitted).
Fricke directed to move forward.
At 9:54 a.m. Ormesher proceeded with the New Senator Training

ANNOUNCEMENTS
SIUE 101, Oct 27, Dec 1, Jan 26, Feb 23, March 30
An issue was brought to the attention of the executive committee about raises in the Open Range constituency. Fricke will gather more information and bring up to the Chancellor. There was a discussion.
Ormesher explained how he understood the raises would be dispensed.

FUTURE AGENDA ITEMS
None

PUBLIC COMMENT
None

ADJOURNMENT
The meeting was adjourned at 10:23 a.m. (Van Meter)

Approved as submitted November 16, 2017
Vicki Kruse/University Governance