I. CALL TO ORDER
II. APPROVAL OF MINUTES: November 16, 2017
III. GUEST: Randy Pembrook, Chancellor
    A. Submitted Questions:
        • My question would be referring back to the targeted staff raises that Chancellor Hansen was looking at prior to Chancellor Pembrook coming to SIUE. We have many classifications that are significantly below “market value” for the work that they do as well as many near or below poverty level standards. Percentage increases do not help these classifications keep up because they are already so low to begin with. Are these kinds of targeted adjustments still being considered?
        • Where are we with the discussion of an Ombudsperson for the staff or the expansion of the current service to include the staff?
        • What is the chancellor’s belief on mandatory advising, and how does he see the need for advising to change as the institutional enrollment changes.
        • Tell us about the renovations at the Student Success Center?
        • How much does one have to donate to name a building on campus? Discuss the process to name or change a name to a building (Building II to Founders Hall)?
        • Is there a cap on enrollment? How has online courses affected enrollment at SIUE and SIUC?
IV. REPORTS (only if updates are needed prior to full senate meeting)
V. UNFINISHED BUSINESS
    A. Survey Results
        1. Where do we go from here?
        2. Actions:
            A. Vicki will send out a reminder to the announcelist before all regular meetings that will include our schedule for future guests.
            B. Gretchen sent out a personalized email before last regular meeting. Should we continue that or will Vicki’s message suffice?
            C. E-Today announcement?
            D. Others?
    B. Diversity training (still on hold)
       2. Diversity Officer
VI. NEW BUSINESS:
    A. Ratify appointment of Gary Dunn to the School of Business Search Committee
    B. Roberts Rules of Order, New Senator Training (15 minutes AT 10:45)
VII. ANNOUNCEMENTS
    A. SIUE 101, Jan 26, Feb 23, March 30
VIII. FUTURE AGENDA ITEMS
    A. Will collect questions in advance for guests to address. Send questions to Fricke. Questions may be sent anytime between now and the Friday before the guests are scheduled.
    B. Provost Cobb – January 18 executive board meeting
    C. Vice Chancellor Waple – February 1 full senate meeting
    D. HR Director Senkfor – February 15 executive board meeting
    E. UPBC Chair Lutz and Budget Director Winter - February 15 executive board meeting
    F. Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)
IX. PUBLIC COMMENT
X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, January 18, 2017 at 9:00 a.m. in the International Room, Morris University Center