

SOUTHERN ILLINOIS UNIVERSITY

EDWARDSVILLE

FACULTY DEVELOPMENT COUNCIL

January 16th, 2025 – 2:30PM
Faculty Development Center - Lovejoy Library 2030

Members: Jacob Del Rio, Sungho Kim, Cassandra Maynard, Shannon McCarragher, Mark McKenney, Jodi Patton-Jordan, Christine Simmons, James Wulfsong

Ex Officio: Brittany Peterson [Center for Faculty Development and Innovation], Jennifer Albat & Pam Williams [Instructional Design and Learning Technologies], Diane Cox [Office of Research and Projects], Amy Reed [TEAC Chair]

AGENDA

- I. **CALL TO ORDER**
 - a. Establish physical quorum (5 of 8 must be present) to vote on remote attendees
- II. **PUBLIC COMMENT**
- III. **CONSIDERATION OF MINUTES**
 - a. November 21st, 2024
- IV. **ANNOUNCEMENTS**
 - a. Christine Simmons, Chair FDC
 - i. TEAC Operating Papers Update
 1. Senate approved documents were sent to Provost Cobb for review and recommendation to Chancellor Minor
 - ii. Update on Joint Faculty-Student AI Committee
 1. Chairs met in December, joint meeting Tuesday, January 21st
 - iii. Update on adding ACCESS to FDC as *ex officio*
 - iv. Council meeting times for Spring 2025
 - b. Diane Cox, Office of Research and Projects
 - c. Jennifer Albat, Instructional Design & Learning Technologies
 - d. Brittany Peterson, Center for Faculty Development and Innovation
 - i. Continuous Improvement Conference – February 14th
 1. Invitations to register went to faculty and staff on Monday, January 13th
 - ii. Excellence in Undergraduate Education (EUE)
 1. Information session Wednesday, January 22nd from 11am-12pm.
 2. Proposal deadline is Friday, February 28, 2025.
- V. **NEW BUSINESS**
 - a. Faculty-Student AI Committee needs assistance with the construction of a survey for faculty
- VI. **ADJOURNMENT**