SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

FACULTY DEVELOPMENT COUNCIL

November 21st, 2024 – 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], 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. October 17th, 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. Open Meetings Act (OMA) Training and Council Designee
         1. Email from Executive Assistant, Michael Tadlock-Jackson
      iii. Update on Joint Faculty-Student AI Committee
      iv. FSEC met with Dominic Dorsey (ACCESS) and Mary Zabriskie (EOA/Title IX) on November 14th, 2024 regarding new accommodations and transparency of policies
      v. FSEC met with Associate Provost Elza Ibroscheva regarding Student Senate Resolution 2024-1005 Creation of a Syllabus Bank on November 14th, 2024
   b. Diane Cox, Office of Research and Projects
   c. Pam Williams, Instructional Design and Learning Technology
   d. Brittany Peterson, Center for Faculty Development and Innovation
      i. EUE is happening – focus area(s) DFWs and courses for Year 2 & 3 of Changemakers pathways, hoping to announce after Thanksgiving

V. **NEW BUSINESS**
   i. Discussion on adding ACCESS as *ex officio*
   ii. Discussion on Syllabus Bank
      1. FSEC (Marcus Agustin and Wai Cheah) is forming the working group – please let me know ASAP if interested

VI. **OLD BUSINESS**
   a. Consideration of a Faculty Development Council Chair-Elect
   b. Faculty Survey on Faculty Development Interests

VII.   **ADJOURNMENT**