

# SOUTHERN ILLINOIS UNIVERSITY

## EDWARDSVILLE

### FACULTY DEVELOPMENT COUNCIL

October 17th, 2024 – 2:30PM  
Lovejoy Library Third Floor Conference Room

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

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

### MINUTES

- 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. September 19<sup>th</sup>, 20024 – minutes approved
- 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
      2. Christine Simmons will serve as OMA Council Designee
    - iii. All Faculty Meeting – October 29<sup>th</sup>, 2024; 1:45-4:00pm MUC Legacy Room
  - b. Diane Cox, Office of Research and Projects
    - i. Support for external funding proposal preparation through the Hanover Research Group
      1. Webinar on December 2nd at noon: <https://www.siu.edu/funding/internal-funding/HanoverResearchGrantProposalSupport.shtml>
  - c. Pam Williams and Jennifer Albat, Instructional Design and Learning Technology
    - i. Migration to Teams and Yuja from Zoom – by June 30<sup>th</sup>
      1. <https://www.siu.edu/its/news/2024/11/teams-migration-yuja.shtml>
  - d. Brittany Peterson, Center for Faculty Development and Innovation
    - i. Continuous Improvement Conference (CIC) is February 14<sup>th</sup>, 2025
      1. *AI: Policy, Potential, & Pedagogy*; Speaker: Dr. Jennifer Friberg, Illinois State University
- V. **NEW BUSINESS**
  - a. Faculty Senate Executive Committee Charge – Student Government Bill on Generative AI
    - i. Discussion and agreement to form the ad hoc committee
    - ii. Tentative list of names was produced
- VI. **OLD BUSINESS**
  - a. Consideration of a Faculty Development Council Chair-Elect
  - b. Faculty Survey on Faculty Development Interests

- i. Continued working on the survey, final viewing planned for November meeting

## VII. **ADJOURNMENT**