

FACULTY SENATE EXECUTIVE COMMITTEE
August 22, 2024 – 2:30 pm
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:32 pm on Thursday, August 22, 2024 in the Magnolia Room by President Marcus Agustin.

Present: Marcus Agustin, Wai Cheah, Keith Hecht, Tim Kalinowski, Jon Pettibone, Chrissy Simmons, Cinnamon VanPutte, Amy Winn

Absent: None

Guests: Tom Jordan, Todd Wakeland

Public Comment:

There was no public comment.

Guests:

Todd Wakeland, Director of Export Control for the SIU System, went over changes to the international travel process while on University business. Before going abroad for business, the Export Control office would have you fill out a form to explain what country you're staying in and the purpose of the trip. If the business is done in a country with a high threat level, there may be more questions on the form prior to approval. This process is not to approve and deny international travel to faculty; rather, it is to ensure safety of both sensitive material and employees. Todd has discussed this with the President, General Counsel, and the Vice Chancellors. He will attend the next full Faculty Senate meeting to provide this update and gather feedback.

Tom Jordan, Coordinator of Policy in the Provost's Office, spoke on a few topics. The University policy regarding grievance remains in effect for those not under a collective bargaining. Policy 3C2 – omnibus policy about student code of conduct – there is no explicit mention about AI. The University hasn't looked at the academic misconduct policy for many years.

Consideration of Minutes:

The minutes for the May 9, 2024 FSEC meeting were approved as written.

Announcements:

HLC visit – March 2025

All-Faculty Meeting – October 2024 (either October 22 or October 29)

Unfinished Business:

- a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council – Tom Jordan gave a brief update. We are still on track to get this finished up.
- b. Marcus went over the Council Chairs for the Academic Year:
 - i. Curriculum Council – Amy Winn
 - ii. Faculty Development Council – Christine Simmons
 - iii. Rules and Procedures (Governance) Council – Tim Kalinowski

- iv. Welfare (and Adjudication) Council – Keith Hecht
- v. Budget, Finance and Academic Operations Council – TBD
- vi. Graduate Council – Cinnamon VanPutte

Marcus has reached out to a couple people to see if they are interested in serving as Chair of the BFAO Council. Marcus will keep FSEC updated.

New Business:

- a. Administrative Reorganization in SEHHB – see attached documentation. Department of Applied Health is in the process of separating into two departments. There will be an open meeting on September 26 at 3 pm for interested individuals.
- b. Marcus went over the Council Assignments for the 2024-25 term; see attached.
- c. Appointments – will need to get approved at next full Senate meeting.
 - i. UPBC for a one-year appointment (FSEC representative) – Dr. Laurie Rice
 - ii. UPBC Faculty Senate appointment – Mary Anne Pettit
 - iii. VC for Student Affairs Search Committee – Dr. Robyn Berkley
 - iv. University Center Advisory Board (two-year appointment) – Dr. Marion Prats

Reports:

UPBC: see attached.

President: see attached.

Adjournment:

The meeting was adjourned at 4:14 pm.

Submitted by Michael Tadlock-Jackson, University Governance