

FACULTY SENATE EXECUTIVE COMMITTEE
September 12, 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 2:30 pm on Thursday, September 12th, 2024 in the Magnolia Room by President Marcus Agustin.

Present: Marcus Agustin, Wai Cheah, Keith Hecht, Tim Kalinowski, Kevin Cannon, Chrissy Simmons, Amy Winn

Absent (excused): Jon Pettibone, Cinnamon VanPutte

Guests:

No guests scheduled for this meeting.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the August 22nd, 2024 FSEC meeting were approved.

Announcements:

No announcements.

Unfinished Business:

- a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - i. No updates – still awaiting response from Tom Jordan.
 - ii. Bring changes to operating papers once bylaws are officially approved
- b. Administrative reorganization in SEHHB
 - i. Faculty governance statement of support for new division in SEHHB needed by IBHE
 - ii. September 26th 3:30-4:30pm need to advertise
 - i. Form requires an hour of open public comment

New Business:

- a. Proposed SIU International Travel Policy
 - i. Graduate Council (ERP) will review and send comments
 - ii. Suggestions should be sent to Cinnamon VanPutte
 - iii. Intent to be approved by next BoT meeting (December)
- b. Possible appointment to Vice Chancellor for Finance and Administration Search
 - i. Chancellor Minor is requesting two names for appointment to the Vice Chancellor for Finance and Administration Search
 - ii. Two names to be sent to represent Faculty Senate
 1. Dr. Rakesh Bharati
 2. Dr. Anne Powell
- c. Faculty Senate and Council meeting times
 - i. Request to considering meeting time (move from 2:30-2:00) to be “on-grid” for classes

Reports:

- a. UPBC – Marcus Agustin for Jonathan Pettibone
 - a. UPBC to meet on September 19th.

- b. Budget, Finance and Academic Operations Council – Kevin Cannon
- c. Curriculum Council – Amy Winn
 - a. Renaming in CC Operating Papers bring for first read to full senate in October 3rd.
 - b. Meeting with Tom Jordan about direct entry – changes (1i1, 1i2, 1i5) can be presented to CC
- d. Faculty Development Council – Chrissy Simmons
 - a. FDC will be brainstorming various topics (and possible presenters) for CIC, Mid-week Mentor, and other activities through the Center for Faculty Development and Innovation. FDC is planning to send update a survey on faculty development interests to be distributed later this fall
 - b. First read of the TEAC Operating Papers occurred on September 5th, 2024. Second read is planned for the October 3rd.
- e. Rules and Procedures (Governance) Council –Tim Kalinowski
 - a. Discussion on new sub-committee (?) made of representative from the other councils to form a sub-committee; need to evaluate the purpose and role of this committee
 - b. Discussion on Grievance Council – coordination between Rules and Procedures and Welfare (and Adjudication) as needed
- f. Graduate Council – Marcus Agustin for Cinnamon VanPutte
 - a. Graduate Council will be looking at proposed International Travel policy
- g. Welfare (and Adjudication) Council – Keith Hecht
 - a. Discussion on Grievance Council – coordination between Rules and Procedures and Welfare (and Adjudication) as needed
 - b. Committees are still being formed; discussions with previous Council Chairs about nature of the committee
- h. President-elect – Wai Cheah
 - a. None
- i. President – Marcus Agustin
 - a. University Quality Council Meeting (September 4, 2024) – discussed HLC communication plans
 - b. Attended new Faculty Orientation to welcome new faculty on behalf of the Faculty Senate (September 6, 2024)
 - c. Contacted several SIUE faculty on interest to serve on search committee for VC for Finance and Administration.

Adjournment: 3:24pm

Submitted by Chrissy Simmons, Chair Faculty Development Council