

FACULTY SENATE EXECUTIVE COMMITTEE
December 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, December 12, 2024 in the Magnolia Room by President Marcus Agustin.

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

Absent: None

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the November 14, 2024 FSEC meeting were approved as written.

Announcements:

None.

Unfinished Business:

- a. Update on approval of Teaching Excellence Award Committee Operating Papers – Haven't heard back from the Provost's Office regarding the status of these updates.
- b. Changes to Policies 111, 112, and 115 – Haven't heard back from the Provost's Office regarding the status of these updates.

New Business:

- a. Proposed changes to Governance Council Operating Papers – Tim Kalinowski went over the proposed changes to the Operating Papers, which include the elimination of three subcommittees.
- b. Possible changes to the Faculty Grievance Committee Operating Papers – Keith Hecht went over the proposed changes to the Operating Papers, the main one being that we should have the Welfare and Adjudication Council Chair be the one to add new committee members, and not the Governance Council Chair as it is currently listed.

Reports:

UPBC: Have not made much progress this Fall. Will have to take a more aggressive approach in the Spring.

Budget, Finance and Academic Operations Council: Meeting tomorrow. Finally received information from Anne DeToye/Budget Office.

Curriculum Council: Not meeting next week.

Faculty Development Council: Discussed adding a representative from ACCESS to the ad hoc committee working with Student Government regarding Generative AI. Met with representatives from Student Government to discuss wants and expectations. They want faculty to make policy; however, Faculty Senate let them know that's not the charge given. January 21 is the first joint meeting. January 28 – possibly releasing the surveys.

Governance Council: Heard back from President Mahony, who offered some helpful suggestions for the Chancellor's evaluation.

Graduate Council: Forwarded names to the Provost regarding the Grad School Dean finalists.

Welfare and Adjudication Council: Sending a formal letter to Administration for a salary study for non-represented faculty.

President-Elect: Syllabi Bank committee has been formed. Wai will follow up with the committee in January to see what progress has been made.

President: Requested then received report from Dr. Soondo Kweon and Dr. Erik Krag about recommendations of the Add/Drop policy working group. Invited to Transfer Meeting between SIUE and Lewis & Clark CC leadership teams (12/9/24). Bullet points from the meeting: **(a)** Need to address improvements: communication towards transfer students; various articulation agreements; advising. **(b)** Create flexibility to meet student needs – readiness of students to take 300-level courses; co-branding of courses. **(c)** Some data shared: LCCC students represent 18.3% of SIUE's 2-year transfer population this fall; top four academic interests are: nursing (traditional option) – 290, online degree completion – 154, psychology – 139, business administration – 119; on the average over the last 4 fall terms, LCCC has transferred 128 students (169 this fall). **(d)** Meeting will continue into spring 2025 semester; will start involving some targeted academic programs.

Adjournment:

The meeting was adjourned at 3:50 pm.

Submitted by Michael Tadlock-Jackson, University Governance