

FACULTY SENATE EXECUTIVE COMMITTEE
September 12, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. August 22, 2024
5. **UNFINISHED BUSINESS**
 - a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - b. Administrative Reorganization in SEHHB
6. **NEW BUSINESS**
 - a. Proposed SIU International Travel Policy
 - b. Possible appointment to Vice Chancellor for Finance and Administration Search Committee
 - c. Faculty Senate and Council meeting times
7. **REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Jonathan Pettibone
 - b. Budget, Finance and Academic Operations Council – Kevin Cannon
 - c. Curriculum Council – Amy Winn
 - d. Faculty Development Council – Chrissy Simmons
 - e. Rules and Procedures (Governance) Council – Tim Kalinowski
 - f. Graduate Council – Cinnamon VanPutte
 - g. Welfare (and Adjudication) Council – Keith Hecht
 - h. President-elect – Wai Cheah
 - i. President – Marcus Agustin
8. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, September 26, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***