

FACULTY SENATE EXECUTIVE COMMITTEE
October 24, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
3. **ANNOUNCEMENTS**
 - a. All-Faculty Meeting (*Empowering Student Success – Faculty-Led Initiatives and Visions for the Future*): 1:45-4pm, October 29, 2024, MUC Legacy Room
 - b. Dr. Rakesh Bharati has been named to serve on the Vice Chancellor for Finance and Administration search committee as the Faculty Senate representative.
4. **CONSIDERATION OF MINUTES**
 - a. October 10, 2024
5. **UNFINISHED BUSINESS**
 - a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - b. Update on approval of Teaching Excellence Award Committee Operating Papers
 - c. Changes to Policies 111, 112, and 115 – will be an Action Item during the November 7, 2024 Faculty Senate meeting
 - d. Open Meetings Act – need for a council designee; need for FSEC designee
6. **NEW BUSINESS**
 - a. Update on International Travel Policy recommendations (Graduate Council)
 - b. Update on Generative AI committee formation (FDC)
 - c. Faculty Senate Blackboard Organization for Instructor Unit
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, November 14, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***