

FACULTY SENATE MEETING AGENDA
Mississippi-Illinois Room
February 6, 2025 – 2:30 p.m.

1. **Call to Order**
2. **Vote to approve request of senators to attend the meeting via Zoom**
3. **Public Comments**
4. **Announcements**
 - 2025 SIU System Faculty Collaboration Award – deadline is April 18, 2025 (<https://www.surveymonkey.com/r/VHRVYP3>)
 - Continuous Improvement Conference – February 14, 2025; 8am-12pm; Mississippi-Illinois Room
AI on Campus: Policy, Potential, and Pedagogy
5. **Consideration of Minutes**
 - A. December 5, 2024
6. **Action Items**
 - A. Changes to Curriculum Council Operating Papers
 - B. Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
7. **Unfinished Business**
 - A. Update on Approval to Changes to Teaching Excellence Award Committee Operating Papers
 - B. Update on Approval to Changes to Policies 111 and 115 and Elimination of Policy 112 – approved by Chancellor Minor on December 18, 2024
8. **New Business**
 - A. Changes to Governance Council Operating Papers – First Read
 - B. Faculty Senate President-elect Elections (Nominating Committee: Kalinowski (chair), Agustin, Cheah)
9. **Guest Speakers**
 - Associate Provost Elza Ibroscheva
 - Provost Denise Cobb
10. **Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)**
 - A. **UPBC:** Jon Pettibone
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
11. **Reports from Council Chairs (Read on Teams/SharePoint before the Senate meeting)**
 - A. Budget, Finance and Academic Operations Council: Kevin Cannon
 - B. Curriculum Council: Amy Winn
 - C. Faculty Development Council: Christine Simmons
 - D. Governance Council: Tim Kalinowski
 - E. Graduate Council: Cinnamon VanPutte
 - F. Welfare and Adjudication Council: Keith Hecht
 - G. President-elect: Wai Cheah
 - H. President: Marcus Agustin
12. **Adjournment**

The next Faculty Senate meeting will be Thursday, March 6, 2025 at 2:30 p.m. in Mississippi-Illinois Room (MUC).