

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**September 28, 2023 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Approved Minutes**

**CALL TO ORDER @ 2:03PM**

**Present:** Igor Crk, Tim Kalinowski, Amy Winn, Marcus Agustin, Mike Hair, Chrissy Simmons, Barb McCracken

**Absent:** Bob Bitter, Jane Jia

**PUBLIC COMMENT**

**GUEST** None

**ANNOUNCEMENTS** None

**CONSIDERATION OF MINUTES**

Minutes from September 14, 2023, were approved by acclamation

**UNFINISHED BUSINESS**

- a. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47  
Welfare council made changes (to 12%). We will bring to the full senate next week. Shouldn't need two reads since it was just approved for 11% last year.
- b. FACSS ADEI communication  
Decided we will share the communication with the Deans to do with as they please. Will make an announcement about it next week at FS

**NEW BUSINESS**

- a. Process to approve operating papers Budget, Finance, & Academic Council. These were approved by the Rules and Procedures Council. Tim Kalinowski will make a couple of minor changes and send to Tom Jordan.
- b. Provost and Chancellor reviews from last year. We will explain why the reviews were not presented last spring (b/c of quorum issues) and ask for a vote to make them available to senators ASAP. Once that vote is passed, we will put on Teams/Sharepoint for senators. Ask that they not download it. There should be no copies of it other than in the archive. After the November meeting we will remove from Teams/Sharepoint.

**REPORTS FROM COUNCIL CHAIRS**

UPBC – none

Faculty Development Council – Chrissy Simmons - The Continuous Improvement Conference has been scheduled for February 2, 2024. The proposed theme is *Cultivating Wellness, Resilience, and Kindness* and we are hoping to secure Dr. Cate Denial from Knox University.

We also discussed quorum issues with FDC. Since two of the members will not be able to be physically present in the room, we will ask them to provide an alternate that can be at council meetings for quorum reasons but they can still attend via Zoom.

Curriculum Council – Amy Winn – 1N1 was approved in CC last year but it never made it to full senate for a vote. It has already been implemented since it made it up to the chancellor through Grad Council. We will present it to the senate for a first read next week.

Rules and Procedures Council –Tim Kalinowski - none

Welfare Council – Robert Bitter & Igor Crk - none

Graduate Council – Michael Hair - A search committee will be formed to fill the AP/Dean position that will be open after Dr. Weinberg retires. Grad Council will nominate six faculty, and Senate will nominate one. Our hope is to have representation from all eight areas (CAS, SOB, Dental, Nursing, Pharm, ENG, LIS, and SEHNB), including the faculty nominated by the Provost. The Council also considered a motion to reach out to VC Harris to include an ex officio member from the ADEI group in our meetings.

Past-President – Jane Jia - none

President-Elect – Marcus Agustin - none

President – Barbara McCracken - none

**ADJOURNMENT @4:50PM**