

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**August 24, 2023 – 2:30PM**  
**University Club Board Room, Morris University Center**

**AGENDA**

**I.CALL TO ORDER**

**II.PUBLIC COMMENT\***

**III.GUEST**

- a. Denise Cobb 2:45 PM

**IV.ANNOUNCEMENTS**

- a. Introductions

**V.CONSIDERATION OF MINUTES**

- a. May 11, 2023

**VI.ACTION ITEMS**

- a. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47
  - I. Procedures council
- b. Project 283
- c. FACSS ADEI communication
  - I. Welfare council
- d. University Press Editorial Board

**VII.UNFINISHED BUSINESS**

- a. Distinguishing UBFOC from UPBC

**VIII.NEW BUSINESS**

- a. Allocate new senators into councils
- b. Preparation for Sept. 7 faculty senate meeting
  - I. Dr. Jessica Harris – to talk about the post-doc fellowship program

**VI.REPORTS FROM COUNCIL CHAIRS**

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons
- c. Curriculum Council –
- d. Governance Council – Jie Ying
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- g. University Budget, Finance, and Operation – Tim Kalinowski
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

**X.ADJOURNMENT**