

FACULTY SENATE EXECUTIVE COMMITTEE
September 14, 2023 – 2:30PM
Magnolia Room, Morris University Center

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST

- a. Izzy Pruitt, Marketing and Communications Officer for Student Government

IV. ANNOUNCEMENTS

- a.

V. CONSIDERATION OF MINUTES

- a. August 24, 2023

VI. ACTION ITEMS

VII. UNFINISHED BUSINESS

- a. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47
 - I. Rules and Procedures council
- b. Changemakers – Should the FSEC put together a committee to work on this? Who would be on it? Faculty, staff, and students??
- c. FACSS ADEI communication
 - I. Welfare council – write a resolution?
 - II. I'd like to invite someone from the FACSS subcommittee that wrote these recommendations to come to either FSEC or FS
 - III. Sheila Caldwell (sheila.caldwell@siu.edu), Jessica Harris, (jesharr@siue.edu), Thomas Jordan (thjorda@siue.edu), Wendi El-Amin (wel-amin@siumed.edu), Heather Julian, (heather.julian@siu.edu) and Paul Frazier (paul.frazier@siu.edu)

VIII. NEW BUSINESS

- a. Direct admit initiative

VI. REPORTS FROM COUNCIL CHAIRS

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons
- c. Curriculum Council – Amy Winn
- d. Rules and Procedures Council – Tim Kalinowski
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

X. ADJOURNMENT