

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

AGENDA

I.CALL TO ORDER

II.PUBLIC COMMENT*

I.I have a comment from a faculty member

III.GUEST

a. None

IV.ANNOUNCEMENTS

a.

V.CONSIDERATION OF MINUTES

a. September 14, 2023

VI.ACTION ITEMS

VII.UNFINISHED BUSINESS

- a. Salary plan for promotion in academic rank, personnel policy, SIUE 11-47
 - I. Welfare
- b. FACSS ADEI communication
 - I. Welfare council
 - II. SIUC decided to share with Faculty Senate. FS voted to simply share with departments throughout university

VIII.NEW BUSINESS

- a. Process to approve operating papers Budget, Finance, & Academic Council approved.

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