

FACULTY SENATE EXECUTIVE COMMITTEE
January 11, 2024 – 2:30PM
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:31 pm on Thursday, January 11, 2024, in the Magnolia Room of the Morris University Center by President Barb McCracken.

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

Absent: Bob Bitter

Guests: none

Announcements:

Chancellor Minor will attend the next FSEC meeting, which will be on Thursday, January 25.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the November 30, 2023, meeting was approved as written.

Action Items:

Discuss Access issues – FSEC continued the conversation regarding ACCESS and their accommodation policies. A document, [Developing an Inclusive Classroom for Your Blind Students](#), was distributed via Teams. After a discussion, it was decided that Barb will invite Dominic Dorsey (Director of ACCESS) to FSEC in February.

Plan for next meeting – FSEC discussed the next meeting (January 25), as Chancellor Minor will be in attendance. His Chief of Staff, Lauren, didn't mention topics of discussion when she requested this time, so we are unsure if this is a general update or a response to his performance review. Possible things to discuss with Chancellor Minor include updates on the direction in UPBC leadership, updates on DFW rates, and clarification on some confusion related to direct admits.

Review agenda and action items for the semester – Dr. Gupchup will attend the February 29 Faculty Senate meeting to discuss collaboration between SIUE and SIUC. We will also need nominations for President-Elect and reviews for Chancellor and Provost later this semester.

Unfinished Business:

None.

New Business:

None.

Reports:

Faculty Development Council – Provost has found a bit of money to fund EUE; deadline for applications is February 29. Should we re-establish the fall faculty symposium? FDC will talk about whether the Teaching Excellence Award recipient should speak at Commencement.

Adjournment:

The meeting was adjourned at 3:45 pm.

Submitted by Michael Tadlock-Jackson, University Governance