

FACULTY SENATE EXECUTIVE COMMITTEE
January 25, 2024 – 2:30PM
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 pm on Thursday, January 25, 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: James Minor, Lauren Bartshe

Announcements:

Provost will attend the first 15 minutes of each Faculty Senate meeting for the rest of the semester. February 1 Faculty Senate meeting agenda items: BFAOC operating papers vote, volunteers for UPBC Chair and Faculty Senate President-Elect.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the January 11, 2024, meeting was approved as written.

Guest:

Chancellor Minor talked to FSEC. He would like more frequent touch points with Faculty Senate, and will look at his calendar to see when he can check-in. Chancellor Minor discussed five topics: AI policy development; 283; SIUE Commitment for Illinois residents and the launch of SIUE GO for Missouri residents; UPBC; President Mahony's letter to Faculty Senate regarding the annual evaluation of the Chancellor.

AI Policy Development – AI is an emergent technology and has the possibility to become unwieldy. We will convene a working group, led by Steve Huffstutler in ITS, to discuss policies related to AI, with the goal to have a draft policy by summer 2024.

283 – provided an update on Fall to Spring registration.

SIUE Commitment – need based financial aid scholarship program for Illinois residents. The former threshold to cover tuition was at a household of less than \$63,575; that number will go up to \$113,575. Also launching SIUE GO, which is a gateway opportunity program for Missouri residents.

UPBC – received a list of interested individuals to serve as UPBC Chair, asked for a second batch. Discussion regarding potential conflict of interest for someone who is an officer for a particular bargaining unit to also serve as Chair of UPBC.

Feedback regarding evaluation – we are in receipt of the letter from President Mahony which went out to Faculty Senate.

Unfinished Business:

FSEC discussed if it was necessary to have a special meeting to discuss the letter from President Mahony in case it is brought up at the next Faculty Senate meeting.

New Business:

None.

Reports:

None.

Adjournment:

The meeting was adjourned at 5:03 pm.

Submitted by Michael Tadlock-Jackson, University Governance