

FACULTY SENATE EXECUTIVE COMMITTEE
February 8, 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, February 8, 2024, in the Magnolia Room of the Morris University Center by President-Elect Marcus Agustin.

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

Absent: Barb McCracken, Bob Bitter

Guests: Denise Cobb, Elza Ibroscheva

Announcements:

None.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the January 25, 2024, meeting was approved as amended with the following changes: *potential* conflict of interest to *conceptual* conflict of interest; the president's letter was mentioned, not discussed.

Guests:

Provost Cobb and Associate Provost Ibroscheva talked to FSEC regarding dual credit. While this isn't a new idea in the State of Illinois, SIUE has not traditionally offered it in the past despite being increasingly competitive. This is an important opportunity for recruitment. Provost Cobb discussed how a dual credit program would work with SIUE: a qualified teacher at a high school works with the University to teach a course that aligns with our curriculum. Currently, Collinsville High School is trying this out with the course University 113, with 85 students taking the course. FSEC offered feedback regarding what policies and procedures would be required to get this operational. Provost Cobb is open to charging a committee for dual credit guidelines but is concerned with the timeline.

Action Items:

Discuss ACCESS Issues – Dominic Dorsey will be invited to the 2/22 FSEC meeting to discuss IAEF, classroom discussions, and transparency in policies.

Unfinished Business:

After the last Faculty Senate meeting, there were questions about why President Mahony's letter wasn't brought up in the agenda. Should this be an open discussion topic at the February 29 meeting?

New Business:

FSEC discussed names to offer to Provost Cobb to serve on the dual credit committee. Among the

names provided were John Matta, Jason Stacy, Sue Wiediger, a professor from the English department (possibly Heather Johnson), and Andrew Gross.

Reports:

Curriculum Council: the second read for the SET revisions will be at the February 29 Faculty Senate meeting.

Welfare Council: underrepresented faculty requested an equity study through the Provost's Office. There was a change to the emeritus policy.

Adjournment:

The meeting was adjourned at 4:31 pm.

Submitted by Michael Tadlock-Jackson, University Governance