

FACULTY SENATE EXECUTIVE COMMITTEE
March 14, 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, March 14, 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: None

Announcements:

None.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the February 22, 2024, meeting was approved as written.

Action Items:

None.

Unfinished Business:

Tim Kalinowski provided an update on the Annual Evaluation of SIUE Chancellor and SIUE Provost. Rules & Procedures is set to have at least one of the evaluations (most likely the one for Chancellor Minor) presented at the next Faculty Senate meeting; R&P is voting on it at next week's meeting. From there, Kalinowski will send both a printed and digital copy to Chancellor Minor by next Friday, March 22. There may be a delay on the Provost review; however, at worst it can be presented at the May Faculty Senate meeting. FSEC discussed possible issues with the Chancellor and Provost reviews coming at different times—although there wasn't much concern, the Provost review may be delayed slightly due to the R&P council not having the time to complete both.

Marcus Agustin summarized his conversation with Dr. Tom Jordan, regarding the status of unapproved Faculty Senate bylaws and operating papers for the new council. Dr. Jordan indicated that it appears these will be approved before August 2024; therefore, the fifth council can be populated for the 2024-25 term.

New Business:

Agustin discussed UPBC appointments, as Chancellor Minor recently announced that Dr. Jon Pettibone would be the next UPBC Chair, and Faculty Senate has two vacancies on the Council. Agustin proposed that Dr. Jeffrey Sabby be appointed to a 3-year term as a UPBC member. Since the approved operating

papers of the new council indicate that at least two UPBC Faculty Senate appointed members must be in the new council, Agustin asked the Council Chairs to identify 1-2 senators in their Council who will be returning for two years as possible names to consider. We can have staggered appointments, where one will be for one year and the other will be for two years.

Reports:

Faculty Development Council: EUE submissions were due by the end of last month. Ten were submitted.

Curriculum Council: Working on program review list. Most of them are abbreviated reviews—already done by accreditation and this is just a formality.

Rules & Procedures: Jason Stacy has taken up selection of new instructors; three are needed. Pharmacy is does not get to replace their expiring position.

Graduate Council: Dean of Graduate School job posting is live.

Adjournment:

The meeting was adjourned at 3:33 pm.

Submitted by Michael Tadlock-Jackson, University Governance