

FACULTY SENATE EXECUTIVE COMMITTEE
April 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, April 11, 2024, in the Magnolia Room of the Morris University Center by President Marcus Agustin.

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

Absent: Bob Bitter, Jon Pettibone

Guests: None

Announcements:

Barb McCracken has resigned as Faculty Senate President because of her appointment as Associate Dean of the School of Dental Medicine. FSEC thanked Barb for her service to Faculty Senate during a difficult time, which included the 283 initiative, lack of a Chair for UPBC, and hostility shown towards the Annual Evaluations. Barb has led us down a hopeful path. There will be no Past President for the next Faculty Senate term; Marcus will look at the Faculty Senate operating papers to see what needs to be covered by either the President or President-Elect to ensure continued representation on committees.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the March 28, 2024, meeting was amended with minor edits.

Unfinished Business:

Annual Evaluation of SIUE Chancellor and SIUE Provost – still haven't received an official response from either the Provost or Chancellor; indicated by Provost's Office that a coordinated response may follow, but timing is uncertain. We will follow the procedures and have the reports by the May 2 Faculty Senate meeting.

Proposed Amendments to Rules & Procedures Operating Papers

- i. Appendix 1 – will receive its second read action item in May.
- ii. Appendix 3 – spoke with Tom Jordan about proposed changes.

Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council: As Marcus is meeting with Provost Cobb tomorrow, he will ask for an update on this matter.

New Business:

Discussion on talking points related to SIU President Mahony's visit to the April 25, 2024 FSEC meeting: the following talking points were offered for consideration:

- What is your vision on the growth of SIUE?

- Budget outlook for SIUE
- SIU President Mahony's view on the role of SIUE faculty in shared governance
- Role of SIUE Chancellor Minor regarding SIUE and SIU System

Council Chairs for 2024-2025 academic year: we still need to identify someone to chair Welfare Council in the Fall, as Igor will be on sabbatical.

Faculty Senate appointments for 2024-2025

- i. IBHE-FAC representative – Sue Wiediger; alternate – Shelly Goebel-Parker (moved to Faculty Senate for consideration)
- ii. Any others?

Reports:

UPBC: UPBC met last week and considered information about proposed tuition and student fees for the next AY as well as the reasons behind bringing in the Wesley Peachtree group to consult. We hope to review the report of the group at our next meeting on May 1st.

Faculty Development Council: TEAC recommendations: Allison Sauerwein (Applied Health), National Professor of the Year; Liz Stygar (Sociology), Teaching Distinction Award. Cassandra Maynard will continue to serve as TEAC Chair next year.

Curriculum Council: One more program review. Do not know the number of program reviews for next year.

Rules & Procedures: Will primarily be discussing absences, named alternates, and banks of alternates per school at our next meeting.

Graduate Council: electing representatives next week. Will also meet in May. Not sure on timeline for on-campus interviews for Grad School Dean finalists.

President: Will post report on Teams.

Adjournment:

The meeting was adjourned at 3:37 pm.

Submitted by Michael Tadlock-Jackson, University Governance