

FACULTY SENATE EXECUTIVE COMMITTEE
March 14, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENT**
2. **GUEST**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. February 22, 2024
5. **UNFINISHED BUSINESS**
 - a. Annual Evaluation of SIUE Chancellor and SIUE Provost
 - b. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
6. **NEW BUSINESS**
 - a. UPBC appointments
7. **REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC –
 - b. Faculty Development Council – Chrissy Simmons
 - c. Curriculum Council – Amy Winn
 - d. Rules and Procedures Council –Tim Kalinowski
 - e. Welfare Council – Robert Bitter & Igor Crk
 - f. Graduate Council – Michael Hair
 - g. Past-President – Jane Jia
 - h. President-Elect – Marcus Agustin
 - i. President – Barbara McCracken
8. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, March 28, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***