

FACULTY SENATE EXECUTIVE COMMITTEE
April 11, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENT**
2. **GUEST**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. March 28, 2024
5. **UNFINISHED BUSINESS**
 - a. Annual Evaluation of SIUE Chancellor and SIUE Provost
 - b. Proposed Amendments to Rules and Procedures Operating Papers
 - i. Appendix 1
 - ii. Appendix 3
 - c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
6. **NEW BUSINESS**
 - a. Discussion on talking points related to SIU President Mahoney’s visit to the April 25, 2024 FSEC Meeting
 - b. Council Chairs for 2024-2025 academic year
 - c. Faculty Senate appointments for 2024-2025
 - i. IBHE-FAC representative (Sue Wiediger) and alternate (Shelly Goebel-Parker)
 - ii. Any other?
7. **REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Jonathan Pettibone
 - 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 – Marcus Agustin
8. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, April 25, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***