

FACULTY SENATE EXECUTIVE COMMITTEE
April 25, 2024 – 2:30PM
Peck Hall (PH) 1402

Agenda

1. **PUBLIC COMMENT**
2. **GUEST**
 - a. SIU President Daniel Mahony
3. **ANNOUNCEMENTS**
 - a. SIU Faculty Collaboration Award – deadline is May 10, 2024
 - b. HLC visit – spring 2025
4. **CONSIDERATION OF MINUTES**
 - a. April 11, 2024
5. **UNFINISHED BUSINESS**
 - a. Annual Evaluation of SIUE Chancellor and SIUE Provost – presented during May 2, 2024 Faculty Senate meeting
 - b. Proposed Amendments to Rules and Procedures Operating Papers
 - i. Appendix 1 (second read and action item during May 2, 2024 Faculty Senate meeting)
 - ii. Appendix 3
 - c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - d. Council Chairs for 2024-2025 academic year
 - i. Curriculum Council – Amy Winn (for senate approval)
 - ii. Faculty Development Council – Christine Simmons (for senate approval)
 - iii. Rules and Procedures Council – Tim Kalinowski (for senate approval)
 - iv. Welfare Council – Keith Hecht (for senate approval)
 - v. Budget, Finance and Academic Operations Council – TBD
 - vi. Graduate Council – Cinnamon VanPutte
6. **NEW BUSINESS**
 - a. Update on Faculty Senator elections (for 2024-2025)
 - b. Upcoming Department Name Change for 2024-2025
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, May 9, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***