

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**May 9, 2024 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Agenda**

1. **PUBLIC COMMENT**
2. **ANNOUNCEMENTS**
3. **CONSIDERATION OF MINUTES**
  - a. April 25, 2024
4. **UNFINISHED BUSINESS**
  - a. Annual Evaluation of SIUE Chancellor and SIUE Provost – presented and discussed during the May 2, 2024 Faculty Senate meeting
    - i. Will be sent to University Archives (To be Determined by FSEC)
    - ii. Moving forward with future evaluations
  - b. Proposed Amendments to Rules and Procedures Operating Papers
    - i. Appendix 3
  - c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
  - d. Update on Faculty Senator elections (for 2024-2025)
5. **NEW BUSINESS**
  - a. Plans for Faculty Senate during 2024-2025
    - i. Continue to have Provost Cobb as a guest to present academic initiatives, updates, and other related activities (15 minutes).
    - ii. Provost Cobb intends to speak for a longer time about HLC spring 2025 accreditation visit during the October 2024 Faculty Senate meeting.
    - iii. Possible invitations to SIUE Chancellor Minor or SIU President Mahony as guests to Faculty Senate meetings during 2024-2025.
    - iv. Appoint a fourth member of UPBC to represent Faculty Senate
6. **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 (Cinnamon VanPutte)
  - g. Past-President – Jane Jia
  - h. President – Marcus Agustin
7. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, August 22, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***