

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**March 28, 2024 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Agenda**

1. **PUBLIC COMMENT**
2. **GUEST**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
  - a. March 14, 2024
5. **UNFINISHED BUSINESS**
  - a. UPBC appointments – first UPBC meeting April 5
  - b. 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. proposed Amendments to Rules & Procedures Operating Papers – Appendices 1 & 3
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, April 11, 2024, 2:30pm, in the Magnolia Room, Morris University Center***