

FACULTY SENATE EXECUTIVE COMMITTEE
February 8, 2024 – 2:30PM
Magnolia Room, Morris University Center
Zoom link: <https://siue.zoom.us/j/93829341400>

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT***
- III. **GUEST**
 - a. Drs. Cobb and Ibroscheva
- IV. **ANNOUNCEMENTS**
- V. **CONSIDERATION OF MINUTES – January 25, 2024**
 - I.
- VI. **ACTION ITEMS**
 - a. Discuss Access issues
 - b. Plan for next meeting
 - c. Review agenda and action items for the semester
 - I.FS guest 2/29 Provost and Miriam R., Dr. Gupchup
 - II.Nominations for president elect
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
- VI. **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
 - h. Past-President – Jane Jia
 - i. President-Elect – Marcus Agustin
 - j. President – Barbara McCracken
- X. **ADJOURNMENT**