

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**January 11, 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. none

**IV. ANNOUNCEMENTS**

- a. Chancellor Minor to attend next meeting

**V. CONSIDERATION OF MINUTES**

- 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 Dr. Gupchup
  - II. Nominations for president elect
  - III. Chancellor and Provost reviews

**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**