

FACULTY SENATE MEETING AGENDA
Peck Hall (PH) 1402
May 2, 2024 – 2:30 p.m.

1. **Call to Order**
2. **Vote to approve request of senators to attend the meeting via Zoom**
3. **Public Comments**
4. **Guest Speakers**
 - SIUE Provost Denise Cobb
5. **Announcements**
 - SIU Faculty Collaboration Award – deadline is May 10, 2024
 - SIU Board of Trustees meeting – July 11, 2024
6. **Consideration of Minutes**
 - A. April 4, 2024
7. **Action Items**
 - A. Approval of Faculty Senate Representatives
 - a) Dr. Laura Fowler - Intercollegiate Athletics Committee (ICAC); four-year appointment
 - b) Dr. Susan Wiediger - IBHE Faculty Advisory Council; four-year appointment
 - c) Prof. Shelly Goebel-Parker – IBHE Faculty Advisory Council (alternate); four-year appointment
 - d) Dr. Kamran Shavezipur – University Honors Advisory Council (UHAC)
 - B. Proposed Amendments to Rules and Procedures Operating Papers
 - a) Appendix 1: Process for Election of Faculty Senators (second read)
8. **Unfinished Business**
9. **New Business**
 - A. Council Chairs for 2024-2025 academic year
 - a) Curriculum Council – Amy Winn (needs approval)
 - b) Faculty Development Council – Christine Simmons (needs approval)
 - c) Rules and Procedures Council – Tim Kalinowski (needs approval)
 - d) Welfare Council – Keith Hecht (needs approval)
 - e) Graduate Council – Cinnamon VanPutte
 - B. Annual Evaluation of SIUE Provost
 - C. Annual Evaluation of SIUE Chancellor
10. **Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)**
 - A. **UPBC:** Jon Pettibone
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
11. **Reports from Council Chairs (Read on Teams/SharePoint before the Senate meeting)**
 - A. Curriculum Council: Amy Winn
 - B. Faculty Development Council: Christine Simmons
 - C. Graduate Council: Michael Hair
 - D. Rules and Procedures Council: Tim Kalinowski
 - E. Welfare Council: Robert Bitter and Igor Crk
 - F. Past-President: Jingyi (Jane) Jia
 - G. President: Marcus Agustin
12. **Adjournment**

Put on your Fall Calendar:

The next **Faculty Senate** meeting will be **Thursday, September 5, 2024 at 2:30 p.m.**
in the Mississippi Illinois Room, Morris University Center.