

FACULTY SENATE MEETING AGENDA
Peck Hall, Room 2405
September 5, 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. **Announcements**
 - HLC accreditation visit – March 2025
 - All-Faculty meeting – October 2024
 - Faculty Senate Executive Committee Appointments
 - Dr. Robyn Berkley – Vice Chancellor for Student Affairs Search Committee
 - Dr. Marion Prats – University Center Advisory board (two-year appointment)
 - Dr. Erik Krag and Dr. Soondo Kweon – working group on modifications to Add/Drop policy
5. **Guest Speakers**
 - Dr. James Minor, SIUE Chancellor
 - Dr. Denise Cobb, SIUE Provost and Vice Chancellor for Academic Affairs
 - Todd Wakeland, SIU Director of Export Controls
6. **Consideration of Minutes**
 - A. May 2, 2024
7. **Action Items**
 - A. Changes to the Faculty Senate Bylaws
 - B. Approval of Budget, Finance and Academic Operations Council Chair
 - a) Dr. Kevin Cannon
 - C. Approval of Faculty Senate Representatives to UPBC
 - a) Dr. Laurie Rice – one-year appointment (FSEC representative)
 - b) Mary Anne Pettit – one-year appointment (current Faculty Senator)
 - D. Changes to Appendix 3 (Process for Evaluation of the University Chancellor and the Provost and Vice Chancellor) of Rules and Procedures Operating Papers (for Academic Year 2024-2025 only)
8. **Unfinished Business**
9. **New Business**
 - A. Administrative Reorganization of SEHNB – (**Guest:** Dr. Elza Ibroscheva, Associate Provost)
 - B. Changes to Teaching Excellence Award Committee Operating Papers- first read
 - C. Faculty Senate Council Assignments
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: Cinnamon VanPutte
 - D. Rules and Procedures (Governance) Council: Tim Kalinowski
 - E. Welfare (Welfare and Adjudication) Council: Keith Hecht
 - F. President-elect: Wai Cheah
 - G. President: Marcus Agustin
12. **Adjournment**

The next **Faculty Senate** meeting will be **Thursday, October 3, 2024 at 2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.