

FACULTY SENATE MEETING AGENDA

Peck Hall 2405

October 3, 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**
 - All-Faculty meeting (***Empowering Student Success- Current Initiatives and Visions for the Future***): **1:30-4pm, October 29, 2024, MUC Legacy Room**
 - Faculty Senate Executive Committee Appointments
 - Strategic Plan Action Committees
 - Dr. Cheryl Lizano – DFW Action Group
 - Dr. James Panico – Anti-racism Taskforce Recommendations Action Group
 - Prof. Barbara Nwacha – Employee Recruitment, Hiring and Retention Action Group
 - Dr. Chin-Chuan Wei – External Funding Action Group
 - Dr. Adriana Martinez – Student Centered/Ready Culture and Campus Climate Action Group
 - Intercollegiate Athletics Committee – four-year term
 - Dr. Brianne Guilford
 - Dr. Ramana Madupalli
 - Dr. Joshua Wooten - alternate
5. **Guest Speakers**
 - Dr. Denise Cobb, SIUE Provost and Vice Chancellor for Academic Affairs
 - Dr. Elza Ibroscheva, SIUE Associate Provost
 - Ketih Becherer, President SUAA SIUE Chapter; Dr. Bill Retzlaff and Dr. David Ault, SUAA SIUE Chapter Board members
 - Dr. Maurina Aranda, General Education Assessment Committee Chair
6. **Consideration of Minutes**
 - A. September 5, 2024
7. **Action Items**
 - A. Changes to Teaching Excellence Award Committee Operating Papers
 - B. University Parking and Traffic Committee (Faculty Senate Representative) – two-year appointment
 - a) Dr. Jennifer Hookstra
8. **Unfinished Business**
 - A. Changes to the Faculty Senate Bylaws
 - B. Administrative Reorganization of SEHNB – Rules and Procedures Council
9. **New Business**
 - A. Changes to Policy 111(Academic Probation and Suspension, Undergraduate), Policy 112 (Regulations Concerning Academic Suspension), Policy 115 (Declaration of a major or Minor) – First Read
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. Budget, Finance and Academic Operations Council: Kevin Cannon
 - B. Curriculum Council: Amy Winn
 - C. Faculty Development Council: Christine Simmons
 - D. Graduate Council: Cinnamon VanPutte
 - E. Rules and Procedures (Governance) Council: Tim Kalinowski
 - F. Welfare (Welfare and Adjudication) Council: Keith Hecht
 - G. President-elect: Wai Cheah

H. President: Marcus Agustin

12. Adjournment

*The next **Faculty Senate** meeting will be **Thursday, November 7, 2024 at 2:30 p.m.** in **Peck Hall 2405.***