## **FACULTY SENATE EXECUTIVE COMMITTEE**

## August 25, 2022 - 2:30PM

# Magnolia Room, Morris University Center

Zoom Meeting ID: 990 0669 9283, Password: chimega

https://siue.zoom.us/j/99006699283

#### **AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENT\*
- III. GUEST
  - a. Drs. Jordan and Temko on Faculty Senate Bylaws
- IV. ANNOUNCEMENTS
- V. CONSIDERATION OF MINUTES
  - a. May 12, 2022
- VI. ACTION ITEMS
- VII. UNFINISHED BUSINESS
  - a. Preparation for Sept. 1 all faculty senate meeting

### VIII. NEW BUSINESS

- a. Create a new council: the University Budget, Finance, & Operations Council
- b. Allocate new senators into councils

## IX. REPORTS FROM COUNCIL CHAIRS

- a. UPBC Ann Popkess
- b. Faculty Development Council Alison Reiheld
- c. Curriculum Council Keith Hecht
- d. Rules & Procedures Council Kamran Shavezipur&Jie Ying
- e. Welfare and Governance Council Robert Bitter & Igor Crk
- f. Graduate Council Michael Shaw
- g. Past-President Duff Wrobbel
- h. President-Elect –Barbara McCracken
- i. President Jane Jia

#### X. ADJOURNMENT

<sup>\*</sup>The Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at mtadloc@siue.edu prior to the start of the meeting.