

FACULTY SENATE EXECUTIVE COMMITTEE

April 25, 2024 – 2:30PM

Peck Hall, Room 1402

Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:31 pm on Thursday, April 25, 2024, in Peck Hall, Room 1402 by President Marcus Agustin.

Present: Marcus Agustin, Bob Bitter, Igor Crk, Mike Hair, Tim Kalinowski, Jon Pettibone, Chrissy Simmons, Amy Winn

Absent: Jane Jia

Guests: Dan Mahony

Announcements:

SIU Faculty Collaboration Award – deadline is May 10, 2024

HLC visit – spring 2025

Public Comment:

There was no public comment.

Guest:

SIU System President Dan Mahony spoke to Faculty Senate Executive Committee. FSEC provided advanced talking points to Dr. Mahony, so he came prepared to speak about: Vision of SIU President Mahony on the growth of SIUE; Budget outlook for SIUE; SIU President Mahony's view on the role of SIUE faculty in shared governance; Role of SIUE Chancellor Minor regarding SIUE and SIU System; Role of SIUE in discussions on "shared resources" and how sharing resources will help with the growth of SIUE. Dr. Mahony also confirmed he received the Chancellor's evaluation from Faculty Senate.

Consideration of Minutes:

The minutes for the April 11, 2024, meeting was approved as written.

Unfinished Business:

Annual Evaluation of SIUE Chancellor and SIUE Provost – documents posted on Teams channel. Will be presented during May 2, 2024 Faculty Senate meeting.

Proposed Amendments to Rules & Procedures Operating Papers

- i. Appendix 1 – will receive its second read action item in May.
- ii. Appendix 3 – Provost Cobb is amenable to the timeline but encourages it to start the next academic year. The vote on this will be in Fall 2024.

Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council: Provost is still hopeful about approving these in Fall 2024.

Council Chairs for 2024-2025 academic year:

- i. Curriculum Council – Amy Winn (for senate approval)
- ii. Faculty Development Council – Christine Simmons (for senate approval)
- iii. Rules and Procedures Council – Tim Kalinowski (for senate approval)
- iv. Welfare Council – Keith Hecht (for senate approval)
- v. Budget, Finance and Academic Operations Council – TBD
- vi. Graduate Council – Cinnamon VanPutte

New Business:

Update for Faculty Senator elections (for 2024-2025) – some schools/colleges have communicated with us regarding their elections.

Upcoming Department Name Change for 2024-2025 – we are anticipating one (possibly Dental). Rules & Procedures will have a role in this.

Reports:

UPBC: Will meet on Wednesday, May 1 to discuss the results of Wesley Peachtree Budget Consultants report. Chancellor Minor is expected to attend and present.

Faculty Development Council: Provost approved EUEs, letters went out last week. Worked through operating paper changes for TEAC, first read will be in September.

Graduate Council: There will be three finalists for Associate Provost/Dean of Graduate School position. Please check your email for details regarding the Open Forums.

President: Will post report on Teams.

Adjournment:

The meeting was adjourned at 4:32 pm.

Submitted by Michael Tadlock-Jackson, University Governance