

FACULTY SENATE EXECUTIVE COMMITTEE
August 22, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
 - a. Todd Wakeland, Director of Export Control
 - b. Dr. Tom Jordan, Coordinator of Policy
3. **ANNOUNCEMENTS**
 - a. HLC visit – March 2025
 - b. All-Faculty Meeting – October 2024
4. **CONSIDERATION OF MINUTES**
 - a. May 9, 2024
5. **UNFINISHED BUSINESS**
 - a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - b. Council Chairs for 2024-2025 academic year
 - i. Curriculum Council – Amy Winn
 - ii. Faculty Development Council – Christine Simmons
 - iii. Rules and Procedures (Governance) Council – Tim Kalinowski
 - iv. Welfare (and Adjudication) Council – Keith Hecht
 - v. Budget, Finance and Academic Operations Council – TBD
 - vi. Graduate Council – Cinnamon VanPutte
6. **NEW BUSINESS**
 - a. Administrative Reorganization in SEHHB
 - b. Council Assignments
 - c. Appointments
 - i. UPBC for a one-year appointment (FSEC representative) – Dr. Laurie Rice
 - ii. UPBC Faculty Senate appointment – Mary Anne Pettit
 - iii. VC for Student Affairs Search Committee – Dr. Robyn Berkley
 - iv. University Center Advisory Board (two-year appointment) – Dr. Marion Prats
7. **REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Jonathan Pettibone
 - b. Curriculum Council – Amy Winn
 - c. Faculty Development Council – Chrissy Simmons
 - d. Rules and Procedures (Governance) Council – Tim Kalinowski
 - e. Welfare (and Adjudication) Council – Keith Hecht
 - f. Graduate Council – Cinnamon VanPutte

- g. President-elect – Wai Cheah
- h. President – Marcus Agustin

8. ADJOURNMENT

*Next FSEC Meeting will be **Thursday, September 12, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***