

SOUTHERN ILLINOIS UNIVERSITY

EDWARDSVILLE

FACULTY DEVELOPMENT COUNCIL

October 17th, 2024 – 2:30PM
Lovejoy Library Third Floor Conference Room

Members: Jacob Del Rio, Sungho Kim, Cassandra Maynard, Shannon McCarragher, Mark McKenney, Jodi Patton-Jordan, Christine Simmons, James Wulfsong

Ex Officio: Brittany Peterson [Center for Faculty Development and Innovation], Pam Williams [Instructional Design and Learning Technologies], Diane Cox [Office of Research and Projects], Amy Reed [TEAC Chair]

AGENDA

- I. **CALL TO ORDER**
 - a. Establish physical quorum (5 of 8 must be present) to vote on remote attendees
- II. **PUBLIC COMMENT**
- III. **CONSIDERATION OF MINUTES**
 - a. September 19th, 20024
- IV. **ANNOUNCEMENTS**
 - a. Christine Simmons, Chair FDC
 - i. TEAC Operating Papers Update
 1. Senate approved documents were sent to Provost Cobb for review and recommendation to Chancellor Minor
 - ii. Open Meetings Act (OMA) Training and Council Designee
 1. Email from Executive Assistant, Michael Tadlock-Jackson
 - iii. All Faculty Meeting – October 29th, 2024; 1:45-4:00pm MUC Legacy Room
 - b. Diane Cox, Office of Research and Projects
 - c. Pam Williams, Instructional Design and Learning Technology
 - d. Brittany Peterson, Center for Faculty Development and Innovation
- V. **NEW BUSINESS**
 - a. Faculty Senate Executive Committee Charge – Student Government Bill on Generative AI
- VI. **OLD BUSINESS**
 - a. Consideration of a Faculty Development Council Chair-Elect
 - b. Faculty Survey on Faculty Development Interests
- VII. **ADJOURNMENT**