

FACULTY SENATE EXECUTIVE COMMITTEE
March 28, 2024 – 2:30PM
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:32 pm on Thursday, March 28, 2024, in the Magnolia Room of the Morris University Center by President Barb McCracken.

Present: Barb McCracken, Marcus Agustin, Jane Jia, Igor Crk, Mike Hair, Tim Kalinowski, Jon Pettibone, Chrissy Simmons, Amy Winn

Absent: Bob Bitter

Guests: None

Announcements:

Agustin welcomed Jon Pettibone, UPBC Chair, to FSEC. Current FSEC members made introductions.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the March 14, 2024, meeting was amended, with the wording in the Annual Evaluation and UPBC appointments slightly modified to better reflect the discussion from the last meeting. The edited minutes were approved as amended.

Action Items:

None.

Unfinished Business:

UPBC is having its first meeting next Friday, April 5. Next year, we will make a slight change to the Faculty Senate operating papers with staggering appointments to UPBC. After discussion, Jeffrey Sabby will be brought forward to the Faculty Senate on Thursday, April 4 for endorsement to serve on UPBC for a full 3-year term. By the time of next week's Faculty Senate, we will also have another endorsement of a Senator for a 2-year term.

Kalinowski provided a summary of the process for the Annual Evaluation of the SIUE Chancellor and SIUE Provost. The Chancellor's and Provost's Annual Evaluations were hand delivered to their offices on March 22, and they have until April 5 to submit a response.

New Business:

Kalinowski detailed the proposed amendments to the Rules & Procedures Operating Papers – Appendices 1 & 3. These will be brought to Faculty Senate for a first read next week. FSEC suggested that Tim speak with Tom Jordan regarding the changes to Appendix 3 prior to its first reading. FSEC approved moving the Appendix 1 changes forward.

Reports:

UPBC: First meeting is next Friday. After our first two meetings, we will get a strong meeting schedule with Dr. Minor's availability starting in the Fall. Agenda items for next meeting: Tuition & fee

adjustment; feedback on the budget presentation; update regarding Wesley Peachtree Consultancy.

Faculty Development Council: TEAC recommendation has been sent to the Provost; a decision has been made, but no announcement yet. TEAC has concerns about how outdated their operating papers are.

Amy Reed will be the next TEAC Chair. EUE recommendations will be sent to Provost by early May.

Chrissy Simmons will again serve as FDC Chair next year.

Curriculum Council: Did three program reviews; only one is left for the next meeting. We need to decide who will be Chair of Curriculum Council next year.

Rules & Procedures: No one has stepped forward to be R&P Chair for next year yet – if re-elected to the Faculty Senate, Tim Kalinowski is willing to continue.

Graduate Council: Dean of Graduate School search is working on rubrics for scoring applications.

Cinnamon Van Putte will be Grad Council Chair next year.

Adjournment:

The meeting was adjourned at 4:03 pm.

Submitted by Michael Tadlock-Jackson, University Governance