

FACULTY SENATE EXECUTIVE COMMITTEE
May 9, 2024 – 2:30 pm
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, May 9, 2024, in the Magnolia Room by President Marcus Agustin.

Present: Marcus Agustin, Bob Bitter, Igor Crk, Cinnamon Van Putte (for Mike Hair), Tim Kalinowski, Chrissy Simmons, Amy Winn

Absent: Jane Jia, Jon Pettibone

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the April 25, 2024 FSEC meeting were amended to remove the sentence “The Chancellor’s evaluation was discussed” as it wasn’t a discussion point and rather just a confirmation that his office received it.

Unfinished Business:

- a. Annual Evaluation of SIUE Chancellor and SIUE Provost – presented and discussed during the May 2, 2024 Faculty Senate meeting
 - i. Will be sent to University Archives (To be Determined by FSEC) – Steve Kerber not back until May 13.
 - ii. Moving forward with future evaluations – see letter on Teams.
- b. Proposed Amendments to Rules and Procedures Operating Papers
 - i. Appendix 3 – discussion about how to address absences in the Senate. Marcus doesn’t want to change the Faculty Senate constitution or operating papers because he doesn’t think it’s wise for us to submit changes to this for Administration to consider currently (in case they have further changes they’d like to implement).
 - ii. Orientation of Faculty Senator members – look on shared drive.
- c. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council – still looking like early Fall 2024.
- d. Update on Faculty Senator elections (for 2024-2025) – ongoing for each school/college.

New Business:

- a. Plans for Faculty Senate during 2024-2025
 - i. Continue to have Provost Cobb as a guest to present academic initiatives, updates, and other related activities (15 minutes).
 - ii. Provost Cobb intends to speak for a longer time about HLC spring 2025 accreditation visit during the October 2024 Faculty Senate meeting.
 - iii. Possible invitations to SIUE Chancellor Minor or SIU President Mahony as guests to Faculty Senate meetings during 2024-2025.

- iv. Appoint a fourth member of UPBC to represent Faculty Senate

Reports:

President: Thank you to those leaving FSEC for your service on Faculty Senate.

Adjournment:

The meeting was adjourned at 3:52 pm.

Submitted by Michael Tadlock-Jackson, University Governance