

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**September 26, 2024 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Agenda**

1. **PUBLIC COMMENTS**
2. **GUESTS**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
  - a. September 12, 2024
5. **UNFINISHED BUSINESS**
  - a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
  - b. Administrative Reorganization in SEHHB
  - c. Proposed SIU International Travel Policy
6. **NEW BUSINESS**
  - a. Appointments to committees to work on pillars of SIUE Strategic Plan
  - b. Faculty Senate representation to Intercollegiate Athletics Committee (ICAC)
  - c. Changes to Policies 111, 112, and 115 – approved by Curriculum Council
7. **REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Jonathan Pettibone
  - b. Budget, Finance and Academic Operations Council – Kevin Cannon
  - c. Curriculum Council – Amy Winn
  - d. Faculty Development Council – Chrissy Simmons
  - e. Rules and Procedures (Governance) Council –Tim Kalinowski
  - f. Graduate Council – Cinnamon VanPutte
  - g. Welfare (and Adjudication) Council – Keith Hecht
  - h. President-elect – Wai Cheah
  - i. President – Marcus Agustin
8. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, October 10, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***