

FACULTY SENATE EXECUTIVE COMMITTEE
October 10, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
 - a. Barrett Larkin, Student Body President; Natasha Kabir, Student Senator
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. September 26, 2024
5. **UNFINISHED BUSINESS**
 - a. Update on approval of SIUE Faculty Senate Bylaws and Operating Papers of New Council
 - b. Changes to Policies 111, 112, and 115 – will be an Action Item during the November 7, 2024 Faculty Senate meeting
6. **NEW BUSINESS**
 - a. Student Government Bill on Investigative Generative Artificial Intelligence
 - b. Communication by ACCESS to faculty
 - c. Open Meetings Act – need for a council designee
 - d. Procedure After Policy/Operating Papers Approval by Faculty Senate
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 24, 2024, 2:30pm**, in the **Magnolia Room, Morris University Center***