

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**November 14, 2024 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Agenda**

1. **PUBLIC COMMENTS**
2. **GUESTS**
  - a. Mary Zabriskie (Director EOA/Title IX) and Dominic Dorsey (Director of ACCESS) – 2:35pm
  - b. Dr. Elza Ibroscheva (Associate Provost) - 2:55pm
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
  - a. October 24, 2024
5. **UNFINISHED BUSINESS**
  - a. Update on approval of SIUE Faculty Senate Bylaws – approved by Chancellor Minor on October 22, 2024
  - b. Update on approval of Teaching Excellence Award Committee Operating Papers
  - c. Update on approval of changes to Policies 111 and 115 and elimination of Policy 112
  - d. Open Meetings Act – need for a council designee; need for FSEC designee (will also be Faculty Senate designee)
6. **NEW BUSINESS**
  - a. Changes to Council Operating Papers
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. 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, December 12, 2024, 2:30pm, in the Magnolia Room, Morris University Center***