

FACULTY SENATE EXECUTIVE COMMITTEE
April 24, 2025 – 2:45PM
Magnolia Room, Morris University Center

Agenda

- 1. PUBLIC COMMENTS**
- 2. GUESTS**
- 3. ANNOUNCEMENTS**
- 4. CONSIDERATION OF MINUTES**
 - a. April 10, 2025
- 5. UNFINISHED BUSINESS**
 - a. Update on approval of Teaching Excellence Award Committee Operating Papers – approved by the Chancellor (received April 21, 2025)
 - b. Update on approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
 - c. Faculty Perceptions on AI Use at SIUE- sent to the Provost
 - d. Syllabus Bank – sent to the Provost
 - e. Council chairs for 2025-2026
 - i. Budget, Finance and Academic Operations Council – Kevin Tucker
 - ii. Curriculum Council – Amy Winn
 - iii. Faculty Development Council – Chrissy Simmons (pending election)
 - iv. Governance Council – Tim Kalinowski
 - v. Graduate Council – Gloria Sweida
 - vi. Welfare and Adjudication Council - TBD
 - f. Program Prioritizations: Specializations and/or Minor
 - i. Art History
 - ii. Music Theory and Composition, Musical Theater
 - iii. Bioprocess Chemistry, Medical Science
 - iv. French, German; Discontinue Instruction in Chinese; Department of Foreign Languages to be merged with Department of English Language and Literature
- 6. NEW BUSINESS**
 - a. Request to Support SB 13/HB 1581 (Equitable Funding for Higher Education)
 - b. Update on Retired/Emeritus Faculty policy
 - c. Annual Survey of Chancellor; Annual Survey of Provost – to be presented in May 2025 Faculty Senate meeting
- 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, May 8, 2025, 2:30pm**, in the **Magnolia Room, Morris University Center***