

FACULTY SENATE MEETING AGENDA

Peck Hall 2405

November 7, 2024 – 2:30 p.m.

1. **Call to Order**
2. **Vote to approve request of senators to attend the meeting via Zoom**
3. **Public Comments**
4. **Announcements**
 - Continuous Improvement Conference: *AI: Policy, Potential, & Pedagogy*
 - 8am-12 noon, February 14, 2025
 - Faculty Senate Executive Committee Appointments
 - Dr. Rakesh Bharati – Vice Chancellor for Finance and Administration Search Committee
5. **Guest Speakers**
6. **Consideration of Minutes**
 - A. October 3, 2024
7. **Action Items**
 - A. Changes to Policy 111(Academic Probation and Suspension, Undergraduate), Policy 112 (Regulations Concerning Academic Suspension), Policy 115 (Declaration of a Major or Minor)
 - B. Approval of Faculty Senate Representative to SIU Vice President for Finance and Administrative Affairs Search Committee - Dr. Anne Powell
 - C. Endorsement of the CARLI (Consortium of Academic and Research Libraries in Illinois) Statement on the Importance of Librarians in Academic Libraries
8. **Unfinished Business**
 - A. Changes to the Faculty Senate Bylaws
 - B. Changes to Teaching Excellence Award Committee Operating Papers
9. **New Business**
 - A. Open Meetings Act – Faculty Senators who have not undergone training should do so; each council needs to have a designee
10. **Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)**
 - A. **UPBC:** Jon Pettibone
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
11. **Reports from Council Chairs (Read on Teams/SharePoint before the Senate meeting)**
 - A. Budget, Finance and Academic Operations Council: Kevin Cannon
 - B. Curriculum Council: Amy Winn
 - C. Faculty Development Council: Christine Simmons
 - D. Graduate Council: Cinnamon VanPutte
 - E. Rules and Procedures (Governance) Council: Tim Kalinowski
 - F. Welfare (Welfare and Adjudication) Council: Keith Hecht
 - G. President-elect: Wai Cheah
 - H. President: Marcus Agustin
12. **Adjournment**

The next Faculty Senate meeting will be Thursday, December 5, 2024 at 2:30 p.m. in Peck Hall 2405.