FACULTY SENATE MEETING AGENDA Mississippi-Illinois Room April 3, 2025 – 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

• 2025 SIU System Faculty Collaboration Award (application deadline: April 18, 2025)

5. Guest Speakers

• Dr. Gireesh Gupchup, VP for SIU System Academic Innovation

6. Consideration of Minutes

A. March 6, 2025

7. Action Items

8. Unfinished Business

- A. Update on Approval to Changes to Teaching Excellence Award Committee Operating Papers
- **B.** Update on Approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
- **C.** Faculty Perceptions on AI Use at SIUE Chrissy Simmons and Shannon McCarragher (Faculty Senate Working Group)
- **D.** Syllabus Bank Wai Cheah (Faculty Senate Working Group)

9. New Business

- A. Changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) First Read
- B. Changes to Policy 1H1 (General Education Program) First Read (Guest: Dr. Matthew Schunke)
- C. Program Prioritization: Physics Curriculum Council

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. Governance Council: Tim Kalinowski
- E. Graduate Council: Cinnamon VanPutte
- F. 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, May 1, 2025 at 2:30 p.m. in Mississippi-Illinois Room (MUC).