

FACULTY SENATE MEETING AGENDA

Mississippi-Illinois Room

May 1, 2025 – 2:30 p.m.

- 1. Call to Order**
- 2. Vote to approve request of senators to attend the meeting via Zoom**
- 3. Announcements**
 - Undergraduate Scholars Showcase – 9am, May 2, 2025; Morris University Conference Center
- 4. Guest Speakers**
- 5. Public Comments**
- 6. Consideration of Minutes**
 - A. April 3, 2025
- 7. Action Items**
 - A. Changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications)
 - B. Changes to Policy 1H1 (General Education Program)
 - Guest: Matthew Schunke, General Education Committee Chair
- 8. Unfinished Business**
 - A. Update on Approval to Changes to Teaching Excellence Award Committee Operating Papers – approved by Chancellor Minor (approval received April 21, 2025)
 - B. Update on Approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
- 9. New Business**
 - A. Council Chairs for 2025-2026 academic year
 - a) Budget, Finance and Academic Operations Council – Kevin Tucker (needs approval)
 - b) Curriculum Council – Amy Winn (needs approval)
 - c) Faculty Development Council – Christine Simmons (pending election to senate; needs approval)
 - d) Rules and Procedures Council – Tim Kalinowski (needs approval)
 - e) Welfare Council – Leah Baecht and Igor Crk (co-chairs; needs approval)
 - f) Graduate Council – Gloria Sweida
 - B. Annual Evaluation of SIUE Provost
 - C. Annual Evaluation of SIUE Chancellor
 - D. Changes to Retired/Emeritus Faculty Policy – First Read
 - E. Program Prioritizations: Specializations or Minor – Curriculum Council
 - a) Art History
 - b) Bioprocess Chemistry; Medical Science
 - c) French; German; Discontinue Instruction in Chinese; Department of Foreign Languages to be merged with Department of English Language and Literature
 - d) Music Theory and Composition; Musical Theater
 - F. Faculty Senate 2024-2025 Report
- 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, September 4, 2025 at 2:30 p.m.** in **TBD**.*