

SIUE Faculty Senate Curriculum Council

International Room – Morris University Center

September 19, 2024 – 2:30 p.m.

AGENDA

1. Call to order, welcome, and introductions
2. Consideration of minutes of 04/18/2024 meeting
3. Approval of officers/subcommittee assignments
4. Announcements
 - a. Curricunet training
 - b. OMA training reminder
 - c. Council operating papers going to full senate October meeting
5. Subcommittee and officer reports
 - a. Standing committees and operations appointments
 - i. Secretary - Marie Klopfenstein
 - ii. Undergraduate Programs Committee – **need chair**
 - iii. Undergraduate Courses Committee – chair Erik Krag
 - iv. Academic Standards and Policies and Student Success Committee – **need chair**
 - v. General Education Committee – Matt Schunke
 - vi. Graduation Appeals Committee Liaison – Maureen Bell-Werner
 - vii. Committee on Assessment – **need representative**
 - b. Additional reports
 - i. Enrollment Management – Sally Boutelle
 - ii. Registrar – Maureen Bell-Werner
 - iii. Educational Outreach – Mary Ettling
 - iv. Academic Advising – Effie Hortis
 - v. Learning Support Services and Supplemental Education – Chad Verbais
 - vi. Office of Accreditation, Assessment and Academic Planning – Elza Ibroscheva
6. Unfinished business
 - a. Pending course/program approvals in Curricunet
7. New business
 - a. Council meeting time change?
 - b. Updates to policies affected by direct admission implementation (1i1, 1i2, 1i5)
 - c. Other new business
8. Public comments
9. Adjourn