

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**September 8, 2022 – 2:30PM**  
**Magnolia Room, Morris University Center**  
**Zoom Meeting ID: 990 0669 9283, Password: chimega**  
<https://siue.zoom.us/j/99006699283>

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. ANNOUNCEMENTS**
- IV. CONSIDERATION OF MINUTES**
  - a. August 25, 2022
  
- V. UNFINISHED BUSINESS**
  - a. Allocate new senators into councils (FD council and UBFO council)
  - b. First meeting of UBFO council
  
- VI. NEW BUSINESS**
  - a. Uploading and Archiving Meeting documents on faculty senate website and Teams/SharePoint
  - b. Meeting minutes format
  - c. Ad Hoc Committee for Program Review and Undergraduate Course Proposal Process

The proposal is to create a new Faculty Senate ad-hoc committee charged with reviewing the program review and undergraduate course proposal process. In particular, the goals are to review these with an aim of optimizing efficiency and reducing redundancy, and to not overburden anyone in terms of service workload while also ensuring appropriate oversight exists and necessary insights are gained.

  - d. Summer course scheduling
  
- VII. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Ann Popkess
  - b. Faculty Development Council –
  - c. Curriculum Council – Keith Hecht
  - d. Governance Council –Jie Ying
  - e. Welfare Council – Robert Bitter & Igor Crk
  - f. Graduate Council – Michael Shaw
  - g. Past-President – Duff Wrobbel
  - h. President-Elect –Barbara McCracken
  - i. President – Jane Jia
  
- VIII. ADJOURNMENT**

\*The Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at [anhunte@siue.edu](mailto:anhunte@siue.edu) prior to the start of the meeting.