

**FACULTY SENATE EXECUTIVE COMMITTEE**

**September 22, 2022 – 2:30PM**

**MUC International Room**

**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. September 8, 2022
- V. NEW BUSINESS**
  - a. Agenda of October 6 faculty senate meeting (Guest speaker: Jerry Weinberg; vote on Policy II-47 revision; council proposal on graduation and retention rates, summer schedule, TA support, etc.)
  - b. Council discussions on graduation and retention rates (names of the speakers of councils)
  - c. Curriculum Council: Program Review and Undergraduate Course Proposal Process
- VI. GUEST SPEAKER: Provost Cobb (3pm)**
- VII. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Ann Popkess
  - b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
  - c. Curriculum Council – Keith Hecht
  - d. Governance Council –Jie Ying
  - e. Welfare Council – Robert Bitter & Igor Crk
  - f. Graduate Council – Michael Shaw
  - g. University Budget, Finance, and Operation - Kamran Shavezipur
  - h. Past-President – Duff Wrobbel
  - i. President-Elect –Barbara McCracken
  - j. President – Jane Jia
- VIII. ADJOURNMENT**