

FACULTY SENATE EXECUTIVE COMMITTEE
October 13, 2022 – 2:30PM
Magnolia Room, Morris University Center
Zoom Meeting ID: 990 0669 9283, Password: chimega
<https://sue.zoom.us/j/99006699283>

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. ANNOUNCEMENTS**
- IV. CONSIDERATION OF MINUTES**
 - a. September 22, 2022

- V. NEW BUSINESS**
 - a. Summarize the council discussions on enrollment, graduation and retention rates and discuss the plan for the next step
 - b. Elect or appoint a parliamentarian
 - c. How to deal with the absence from the faculty senate meetings without notice?
 - d. Invite guests to the faculty senate November meeting
 - 1) Chancellor
 - 2) Bill Winter for budget deficit explanations
 - 3) Elza Ibroscheva for HLC (Higher Learning Commission) site-visit preparation

 - e. Curriculum Council: Program Review and Undergraduate Course Proposal Process and the meeting with the provost
 - f. How to improve the communication between councils and their committees? (textbook committee, grievance committee, SET Continuous Review Committee, etc.)

- VI. 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

- VII. Guest Speaker (3:30pm): Kimberly Kilgore, Assistant Director for Equal Opportunity, Access, and Title IX Coordination**
- VIII. ADJOURNMENT**