FACULTY SENATE EXECUTIVE COMMITTEE

October 27, 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. October 13, 2022

V. UNFINISHED BUSINESS

a. How to improve the communication between councils and their committees? (textbook committee, grievance committee, SET Continuous Review Committee, etc.)

VI. NEW BUSINESS

- a. How to organize the November meeting?
- b. How to address the absence of the ex-officio members?
- c. Replace Lauren Heimbuecher(NTT; Applied Health, School of Education) and Isais Wellington Smith (Sociology, CAS)
- d. chancellor/provost evaluation with CHAPA/annual evaluation by Governance Council

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