

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**January 26, 2023 – 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. CONSIDERATION OF MINUTES**
  - a. December 8, 2022
- IV. UNFINISHED BUSINESS**
  - a. Nomination of the ex officio members of University Budget, Finance, and Operation Council
  - b. Approving status of the faculty senate bylaws passed in September 2022 senate meeting and Operating paper of UBFO council
- V. NEW BUSINESS**
  - a. Plan for February senate meeting
    - 1) Jessica Ulrich from Counseling Services
    - 2) Guest Speaker about Research Professor: Sharon Locke from STEM
  - b. March senate meeting guest: Gireesh V. Gupchup (Vice President for Academic Innovation, Planning and Partnerships)
  - c. Recommend event for Homecoming 2023 in October
- VI. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Shrikant Jategaonkar
  - 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. ADJOURNMENT**