

FACULTY SENATE EXECUTIVE COMMITTEE
April 27, 2023 – 2:30PM
Magnolia Room, Morris University Center

Approved Minutes

I. The meeting was called to order at 2:33pm by Jingyi Jia

Present: E. Duff Wrobbel, Igor Crk, Keith Hecht, Michael Shaw, Jie Ying, Shrikant Jategaonkar, Kamran Shavezipur(zoom), Adriana Martinez, Barbara McCracken, Chrissy Simmons, Jingyi Jia

Guests: Eric Ruckh (Chair of the Dean’s Council) and Provost Denise Cobb

II. There is no PUBLIC COMMENT

III. Meeting minutes from April 13, 2023 is approved unanimously.

IV. UNFINISHED BUSINESS

- a. **Confirmation of attendance of the faculty senate May 4th meeting**
Council chairs will make sure over 50% of their council members will attend or send their alternates.
- b. **Governance Council:** senate replacements are almost done. But CAS lacks 2 senators. FSEC members suggest Jie to contact the Dean of CAS asking for replacements from the units without senators. Jie will also send out an email asking for president-elect nomination.
- c. **Welfare Council:** The recommendation of Mary Sue Love as the Ombuds to replace Seran Aktuna and the revised Operating Papers of the Welfare Council will be voted in May 4th faculty senate meeting.

V. Provost and Dr. Ruckh Visit

- a. **Budgeting process updates**
 - 1) Dr. Ruckh explained the three scenarios of budget plan. It is expected that with 4.6% contingency reserve, the deficits in the next school year will be 6 million which is lower than the 18.1 million deficits in this school year. Provost Cobb confirmed that budget allocation will shift toward the units with good enrollment and retention.
 - 2) Dean’s council recognized the different funding needs of library. SIUE needs high quality library resources.
 - 3) Each school decides the allocation of TA within the school. Units can have some amount of discretions.
 - 4) Chemistry needs summer support for TA which is essential to ensure the quality of undergraduate program

- 5) Fall registration data has shown the increase of credit hours and student numbers. Compared to fall 2022, the retention rates of different types of students all have increased.

b. Change Makers Proposal

- 1) This proposal is trying to give FST a theme. High school students want to do something matters. Students can choose different pathways (sustainability, social justice, community engagement, etc.). These pathway curricula also integrate high impact practice and internship opportunities which may lead to a permanent job for students.
- 2) The ad hoc committee will borrow the experience of BRIDGE program for design and implementation.

The meeting adjourned at about 4:00pm.

-----Submitted by Jingyi Jia