

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
September 7, 2023– 2:30 PM

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- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT***
- III. **Vote on** approving the request of _____ to attend the meeting via zoom.
- IV. **Vote to approve change to the agenda made today**
 - a. The agenda was amended to add an action item (below) - a vote to approve council chairs for this academic year
- V. **GUEST:**
 - a. **Jessica Harris – 15 minutes**
 - b. **Denise Cobb – 15 minutes**
- VI. **ANNOUNCEMENTS:**
 - a. **University Press request:** Please see the request uploaded to Teams. The system-wide University Press is requesting an SIUE faculty member to join its Editorial Board for a 3-year term. Please let me know if you'd be interested.
 - b. **Inaugural Faculty Collaboration Award**
 - c. **Open Meetings Act (OMA) Training:** All elected or appointed members of a public body must complete the electronic training and file a copy of the certificate of completion with the public body once during their term of election or appointment, so for elected or appointed members, training is mandatory once. In addition, all designated members must take the training annually. See the FAQ and Section 1.05 of the Act. (<https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=84&ChapAct=5%20ILCS%20120/&ChapterID=2&ChapterName=GENERAL+PROVISIONS&ActName=Open+Meetings+Act.&Print=True%20>)
 - d. **Attendance: OMA Section 7:** Attendance by a means other than physical presence.
 - (a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.
- VII. **CONSIDERATION OF MINUTES**
- VIII. **ACTION ITEMS**
 - a. **Introduction of officers and chairs of the councils this academic year.** Please see the roster posted in Teams with your council assignments. Please let me know if there are any errors.
 - b. **Vote to approve chairs of councils**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. REPORTS FROM STANDING COMMITTEES

- a. UPBC –
- b. IBHE Faculty Advisory Council – Susan Wiediger

XII. REPORTS FROM COUNCIL CHAIRS

- a. Faculty Development Council – Chrissy Simmons
- b. Undergraduate Curriculum Council – Keith Hecht
- c. Rules & Procedures Council –
- d. Welfare and Adjudication Council – Robert Bitter & Igor Crk
- e. University Budget, Finance, & Operations Council -
- f. Graduate Council – Michael Hair
- g. Past-President – Jane Jia
- h. President-Elect – Marcus Agustin
- i. President – Barbara McCracken

XIII. ADJOURNMENT

Next Faculty Senate Meeting Thursday, October 5, 2023