FACULTY SENATE MEETING - AGENDA

May 4, 2023 – 2:30 PM

Mississippi/Illinois Room

https://siue.zoom.us/j/99006699283 Password: chimega

- I. Call to Order
- **II.** Public Comments
- III. Vote on approving the request to attend the meeting via zoom
- IV. Consideration of Minutes from the meeting on April 6, 2023
- V. Action Items for voting:
 - i. Recommendation of Mary Sue Love to serve as the Faculty Ombuds
 - ii. Revised Operating Papers of the Faculty Welfare and Adjudication Council
- VI. Announcement: Nomination of the President-Elect
- VII. Guests (Provost Cobb and Dean Ruckh): updates on the modified budgeting process
- VIII. Guests (Scott Belobrajdic and Geoffrey Edwards): updates on the enrollment and retention
- IX. Reports
 - a. UPBC Shrikant Jategaonkar
 - b. IBHE Faculty Advisory Council Susan Wiediger
 - c. Faculty Development Council Adriana Martinez & Shannon McCarragher
 - d. Undergraduate Curriculum Council Keith Hecht
 - e. Governance Council Jie Ying
 - f. Welfare Council Robert Bitter & Igor Crk
 - g. University Budget, Finance, & Operations Council- Kamran Shavezipur
 - h. Graduate Council Michael Shaw
 - i. Past-President Duff Wrobbel
 - i. President-Elect Barbara McCracken