

**FACULTY SENATE MEETING - AGENDA**  
**Mississippi/Illinois Room, Morris University Center**  
**October 5, 2023– 2:30 PM**

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- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT\***
- III. **Vote on** approving the request of senators to attend the meeting via zoom.
- IV. **GUEST:** Izzy Pruitt, Marketing and Communications Officer for Student Government
  
- V. **ANNOUNCEMENTS:**
  - a. **FACSS ADEI suggestions for use by departments for Promotion and Tenure**
  
- VI. **CONSIDERATION OF MINUTES**
  
- VII. **ACTION ITEMS**
  - a. **Spring 2023 evaluations of Provost and Chancellor**
  - b. **Policy 1N1**
  - c. **Policy SIUE 11-47**
  
- VIII. **UNFINISHED BUSINESS**
  
- IX. **NEW BUSINESS**
  
- X. **REPORTS FROM STANDING COMMITTEES**
  - a. UPBC –
  - b. IBHE Faculty Advisory Council – Susan Wiediger
- XI. **REPORTS FROM COUNCIL CHAIRS**
  - a. Faculty Development Council – Chrissy Simmons
  - b. Undergraduate Curriculum Council – Amy Winn
  - c. Rules & Procedures Council – Tim Kalinowski
  - d. Welfare and Governance Council – Robert Bitter & Igor Crk
  - e. Graduate Council – Michael Hair
  - f. Past-President – Jane Jia
  - g. President-Elect – Marcus Agustin
  - h. President – Barbara McCracken
- XII. **ADJOURNMENT**

***Next Faculty Senate Meeting Thursday, November 2, 2023***