

2019-2020 FACULTY SENATE MEETING AGENDA

1:00 PM on May 14, 2019

Room 150 - Student Services Building

*Faculty in Springfield will receive instructions on using telemed connection to the Senate meeting.

I. CALL TO ORDER AND ROLL CALL

II. MINUTES

Minutes of April 23, 2019 meeting

III. REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. Chancellor
 - b. ProvostQuestion and answer session
3. Faculty Advisory Council to the IBHE - Patricia Saleeby
4. Graduate Council – Marc Morris
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

IV. EXECUTIVE COUNCIL - Jim Wall

UNDERGRADUATE EDUCATION POLICY COMMITTEE - Melissa Viernow

1. Resolution to Recommend Approval of the RME to Adopt the Proposed Institutional Learning Outcomes for SIU's Undergraduate Programs
2. Resolution to Recommend Approval of the RME to Add a Specialization in Respiratory Therapy to the BS degree in Health Care Management
3. Resolution to Recommend Approval of the RME to Add a Specialization in Cardiac Interventional Radiography to the BS in Radiologic Sciences Program

SPECIAL COMMITTEE ON REORGANIZATION - Jonathan Bean

1. Resolution to Approve the RME establishing the School of Electrical, Computer, and Biomedical Engineering

FACULTY STATUS AND WELFARE COMMITTEE - Matt Gorzalski, Chair

BUDGET COMMITTEE - Marcus Odom and Doug Carlson, co-chairs

COMMITTEE ON COMMITTEES - Scott Comparato and Michelle Kibby, Co-Chairs

GOVERNANCE COMMITTEE - Jay Needham

OLD BUSINESS: Resolution to Recommend Approval of the RME to Rename the Radiology Education/Management specialization to Radiologic Sciences Management/Education in Radiologic Sciences in the College of Applied Sciences and Arts

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT