

Faculty Council – WIU – Quad Cities Agenda – Nov 2023

List of District Representatives on Executive Committee

- Everett Hamner (CAS, 2026), Co-Chair
- Dana Lindemann (CAS, 2025), Co-Chair
- Haley Wikoff, (COEHS, 2026), Secretary
- Md. Shahin Alam (CBT, 2025)
- Ted Avtgis (COFAC, 2026)
- Bret Bogenschneider (CBT, 2025)
- Christopher Carpenter (COFAC, 2025)
- Jeff Hancks (Library, 2025)
- Daniel Malachuk (CAS, 2026)
- Angela McClanahan-Simmons (COFAC, 2025)
- Monica Rouse (COEHS, 2025)
- Il-Seop Shin (CBT, 2026)
- Suzanne Bailey - Faculty Senate Rep (ex officio)

Guests

- Dr. Paul Edwards (VP for Finance and Administration)
- Dr. Kristi Mindrup (VP of QC Campus Operations)
- Dr. Mark Mossman (Interim Provost)

Friday, Nov. 3; 1:00 PM, QCC 3420 and via Zoom

Zoom Link: <https://wiu.zoom.us/j/92624813559>

1. Call to order
2. Motion to approve minutes of Sept 2023

New Business:

3. Presentation from and discussion with Dr. Paul Edwards. On Dr. Huang's suggestion, Everett asked Dr. Edwards to share his ideas about how QC academic programs might better receive the attention they need for sustained growth and thereby serve the university as a whole more fully.
4. Discussion with Dr. Mark Mossman. Our discussion with Dr. Mossman will overlap with and follow from the discussion with Dr. Edwards. We would especially like to hear about near-term, tangible steps he might help us take to invest in QC-based students' opportunities. There is also interest in a follow-up conversation about findings and recommendations of the Academic Affairs Strategic Plan committee.
5. Discussion with Dr. Kristi Mindrup. Again, there may be overlap and follow-ups vis-a-vis the preceding conversation topics. In addition, Faculty Council would

appreciate an update on Dr. Mindrup's request for a cabinet review of the methodology used to determine QC campus student headcounts, and potentially discussion of the opportunities for greater clarity enabled by the new university ERP that is to be in place soon.

Updates:

6. Ms. Clare Thompson (Vice President for Advancement, Alumni Relations, and Athletics) will be our guest for the February 2 meeting. Following a BOT member resignation, our April meeting guest is TBD.
7. As a member of this semester's Faculty Senate ad hoc committee on AI, Everett invites everyone to share their experiences with student usage and their own usage of such generative AI / Large Language Model (LLM) systems as ChatGPT. He is helping to produce a roughly ten-page report that will provide a summary of our findings, recommended reading, proposed syllabus language, and potentially other policy recommendations for Faculty Senate adoption.
8. Other items for the good of the body?

Constituency reports:

Faculty Senate – Suzanne Bailey

Note: The sequence on the agenda is subject to change based on the availability of the individual that discusses the agenda item