

**Faculty Council – WIU – Quad Cities
Agenda – Apr 2024**

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

- Audrey Adamson (Executive Director, Outreach & QC Operations, effective 4/1/24)

Friday, Apr. 5; 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 Feb 2024

New Business:

3. Presentation from and discussion with Audrey Adamson
 - a. What do we know about what is changing and what is still in process?
 - b. How is Audrey's new role like and unlike what Kristi did as VP?
 - c. What should be among our highest, near-term, and/or low-hanging-fruit priorities for improving the QC campus student experience this fall?
4. Review this year's QC Faculty Council structure and plan for next year
 - a. Dana: update on informal gatherings
 - b. Are we happy with this year's new structure (2 business meetings per semester in tandem with a set of informal gatherings off campus)?
 - c. Who might like to be considered for a QCFC officer role next year?

- d. Are we comfortable with a plan similar to that employed last summer, wherein we held optional/informal discussions leading up to the semester, then approved a plan at our first business meeting in September?

Updates:

5. WIU's annual giving day is April 24
 - a. What might a good WIU-QC faculty participation percentage goal be? What would it take to get there?
6. A huge thank you to outgoing QC-based Faculty Senator Suzanne Bailey, ongoing QC-based Faculty Senator Kristin Wiseley, and new QC-based Faculty Senators Jeff Hancks and Blair McDonald. To my knowledge, next year's senate will feature the most Faculty Senators from the QC that this campus has ever provided.
7. An equally huge thank you to new Quad Cities representative on the UPI Executive Committee, Angela McClanahan-Simmons, replacing Everett Hamner.
8. A Conversation with Professor Ibram X. Kendi, Thursday, April 11, 7:00-8:15 PM, Zoom connection to Riverfront 111 from Macomb. See more details in my campus-wide email and pre-register here:
https://docs.google.com/forms/d/e/1FAIpQLSd5MXictelV3ukYKLRwrFn-J7hj_pxodL7roRKT1YySA6KLDA/viewform
9. Please consider signing up soon to volunteer this summer and/or early next fall: faculty participation in these events is a big encouragement to all concerned. Current opportunities: Children's Therapy Bike Camp, the John Deere Classic (July 4-7), and the QC Marathon 5k (through campus, Sept. 22).
<https://docs.google.com/document/d/14z4uNIQFiGmVlpDBNqEaUXIIA6LsPLEzMqNPaiOBWxs/edit?usp=sharing>
10. 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