

FACULTY SENATE EXECUTIVE COMMITTEE
September 11, 2025 – 2:30PM
Magnolia Room, Morris University Center

Agenda

- 1. PUBLIC COMMENTS**
- 2. GUESTS**
 - a. Dr. Andy Benoit, Vice Chancellor for Enrollment Management
 - b. Dr. Eric Ruckh, Director of SIUE's John Martinson Honors Program
- 3. ANNOUNCEMENTS**
- 4. CONSIDERATION OF MINUTES**
 - a. August 28, 2025
- 5. UNFINISHED BUSINESS**
 - a. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
 - b. Update on approval to changes to Retired/Emeritus Faculty Policy
 - c. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications)
 - d. Update on approval to changes to Policy 1H1 (General Education Program)
 - e. Program Prioritizations: Phase 2
- 6. NEW BUSINESS**
 - a. Quadrennial Review for Dean Judy Liesveld – Dr. Min Liu
 - b. Council Operating Papers
 - c. UPBC Strategic Plan – Jonathan Pettibone
 - d. Senator Resignation Process – Tim Kalinowski
- 7. REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Jonathan Pettibone
 - b. Budget, Finance and Academic Operations Council – Kevin Tucker
 - c. Undergraduate Curriculum Council – Amy Winn
 - d. Faculty Development Council – Chrissy Simmons
 - e. Governance Council – Tim Kalinowski
 - f. Welfare and Adjudication Council – Leah Baecht & Igor Crk
 - g. Graduate Council – Gloria Sweida
 - h. President-Elect – Sue Wiediger
 - i. Past President – Marcus Agustin
 - j. President – Wai Hsien Cheah
- 8. ADJOURNMENT**

Next FSEC Meeting will be **Thursday, September 25, 2025, 2:30pm**, in the **Magnolia Room, Morris University Center**