

FACULTY SENATE EXECUTIVE COMMITTEE
October 9, 2025 – 2:00PM
Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENTS

2. GUESTS

3. ANNOUNCEMENTS

- a. Search Committee – Dr. Wai Hsien Cheah
 - i) Position 1 – Associate Vice Chancellor for East St. Louis Educational Programming and Operations
 - ii) Position 2 – Assistant Vice Chancellor for Educational Pathways and Community Engagement

4. CONSIDERATION OF MINUTES

- a. September 25, 2025

5. UNFINISHED BUSINESS

- a. UPBC Strategic Plan – Jonathan Pettibone
- b. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
- c. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
- d. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
- e. Update on approval to changes to Policy 1H1 (General Education Program) – May 2, 2025
- f. Update on approval to changes to Policy 1J7 (Student Evaluation of Teaching)
- g. Program Prioritizations: Phase 2

6. NEW BUSINESS

- a. Attendance list for non-quorum meeting
- b. Policy 1L17 Combined Baccalaureate and Graduate Degrees (first read) – Dr. Amy Winn
- c. FS work approval for Program Prioritization (Phase 2) – Professor Tim Kalisnowski

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, October 23, 2025, 2:00pm**, in the **Magnolia Room, Morris University Center***