

FACULTY SENATE EXECUTIVE COMMITTEE
December 11, 2025 – 2:00PM
Magnolia Room, Morris University Center

Agenda

- 1. PUBLIC COMMENTS**
- 2. GUESTS**
- 3. ANNOUNCEMENTS**
 - a. FS Election Candidacy
- 4. CONSIDERATION OF MINUTES**
 - a. November 13, 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. Quorum Issue
 - b. FS Membership Reduction – Tim Kalisnowski
 - c. FSEC Meeting Time (Spring 2026)
- 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, January 22, 2026, 2:00pm**, in the **Magnolia Room, Morris University Center** -- only if needed!!!