

Southern Illinois University Edwardsville exists in and serves a region that includes the lands of the Kiikaapoi (treaty in Edwardsville, 1819); The Illinois Confederacy, including the Peoria, Kaskaskia, Michigamea, Cahokia, and Tamaroa (treaty in Edwardsville, 1818); Dhegiha Siouan peoples; and others. We affirm their contemporary and ancestral ties to the land and their contributions to this place.

FACULTY SENATE EXECUTIVE COMMITTEE

January 22, 2026 – 2:30PM

Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENTS

2. GUESTS

3. ANNOUNCEMENTS

- a. Search Committee (Dean, School of Engineering) – Dr. Alex Leith

4. CONSIDERATION OF MINUTES

- a. December 11, 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 1J7 (Student Evaluation of Teaching)
- f. Program Prioritizations: Phase 2

6. NEW BUSINESS

- a. Quorum Issue
- b. FS Membership Reduction – Tim Kalisnowski
- c. Program Prioritization (Phase 2)

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 Kalisnowski
- 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, February 12, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center**.*