

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
February 26, 2026 – 2:30PM
Magnolia Room, Morris University Center

Agenda

- 1. PUBLIC COMMENTS**
- 2. GUESTS**
- 3. ANNOUNCEMENTS**
 - a. Continuous Improvement Conference (February 27, 2026 – Friday, 8:30 a.m.- 12:00 p.m.)
- 4. CONSIDERATION OF MINUTES**
 - a. February 12, 2026
- 5. UNFINISHED BUSINESS**
 - a. Temporary Rule on Meeting via Remote Attendance – Professor Kalinowski
 - b. Faculty Senate Membership Reduction – Professor Kalinowski
 - c. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
 - d. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
 - e. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
 - f. Program Prioritizations: Phase 2
 - g. UPBC Strategic Plan
- 6. NEW BUSINESS**
 - a. President-Elect election – 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, March 26, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center**.*