

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.

Gloria Absent, Leah absent
FACULTY SENATE EXECUTIVE COMMITTEE
February 26, 2026 – 2:30PM
Magnolia Room, Morris University Center

Minutes

1. PUBLIC COMMENTS

- a. None

2. GUESTS

- a. None

3. ANNOUNCEMENTS

- a. Reminder about the Continuous Improvement Conference (February 27, 2026 – Friday, 8:30 a.m.- 12:00 p.m.)

4. CONSIDERATION OF MINUTES

- a. February 12, 2026
 - i. Minutes were approved as written

5. UNFINISHED BUSINESS

- a. Temporary Rule on Meeting via Remote Attendance – Professor Kalinowski
 - i. Friendly amendment is coming due to the incorporation of military service that was added in January
- b. Faculty Senate Membership Reduction – Professor Kalinowski
 - i. No issues from Office of the Provost – likely to be approved
- c. Update on approval to changes to Policy 1H1 (General Education Program) – February 9, 2026
- d. Update on approval to changes to Policy 1J7 (Student Evaluation of Teaching) – February 9, 2026
- e. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
- f. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
- g. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
- h. Program Prioritizations: Phase 2
 - i. General discussion about a proposed restructuring of some departments/programs into a “Division”

1. It was noted that departments/programs in Phase 2 were specifically asked about “where” they could merge and the restructuring was only a possible solution

6. NEW BUSINESS

- a. Faculty Senate President-elect confirmation is ending tomorrow (February 27th, 2026) and results will be sent to FS President Cheah

7. REPORTS FROM COUNCIL CHAIRS

- a. UPBC – Jonathan Pettibone
 - i. Met on previous Friday, Second Quarter budget update was not shared with UPBC
- b. Budget, Finance and Academic Operations Council – Kevin Tucker
 - i. Received the classroom/spaces survey from ITS
 1. Response rate was under 20%
 2. Most common complaint from the survey was in connecting the computer and projector system
 3. BFAOC will continue to analyze the survey responses and present in May
- c. Undergraduate Curriculum Council – Amy Winn
 - i. Program review for Industrial Engineering
 - ii. Honors 1R2
 1. Proposing a change in honors program retention policy to be control by UHAC (council)
 2. First read will be brought to the Senate in March meeting
 - iii. 1111 Credit for prior learning
 1. Changes to proposal for prior credits (such as military courses) to count for general education
 - a. Counts as credits just not in the curriculum (up to six hours)
- d. Faculty Development Council – Chrissy Simmons
 - i. CIC is tomorrow
 - ii. Excellence In Undergraduate Education (EUE) proposals are due this week
 1. Proposals will be reviewed in the March FDC meeting
- e. Governance Council –Tim Kalinowski
 - i. Surveys for graduate council will be going out in the next couple of weeks
 - ii. Quadrennial Reviews of Provost and Chancellor
 1. Will include more subjective comments as they span four years
 - a. Parties will be given ten days to respond
 2. Report will come to the May meeting
- f. Welfare and Adjudication Council – Leah Baecht & Igor Crk
 - i. No report
- g. Graduate Council – Gloria Sweida
 - i. No report
- h. President-Elect – Sue Wiediger
 - i. No report
- i. Past President – Marcus Agustin
 - i. No report

- j. President – Wai Hsien Cheah
 - i. No report

8. ADJOURNMENT

*Next FSEC Meeting will be **Thursday, March 26, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center**.*

Minutes submitted by Christine Simmons, Chair, Faculty Development Council