

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

April 9, 2026 – 2:30PM

Magnolia Room, Morris University Center

Minutes

1. PUBLIC COMMENTS

- a. No public comment

2. GUESTS

- a. No guests

3. ANNOUNCEMENTS

- a. SIU System's ongoing Learning and Employment Records (LER) initiative
- b. SIU Faculty Collaboration Award

4. CONSIDERATION OF MINUTES

- a. March 26, 2026
 - i. Working document with March 26th minutes was amended
 - ii. Amended minutes approved

5. UNFINISHED BUSINESS

- a. Update on approval to changes to Policy 1R2 (Policy on Honors Program) – April 6, 2026
- b. Update on approval to changes to Policy 1I11 (Policy on Credit for Prior Learning) – April 6, 2026
- c. Update on approval to changes to Policy 1K1 (Policy on Scheduling Final Examinations) – March 23, 2026
- d. Temporary Rule on Meeting via Remote Attendance – March 5, 2026
- e. Faculty Senate Membership Reduction – March 5, 2026
- f. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
- g. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
- h. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
- i. Program Prioritizations: Phase 2
- j. UPBC Strategic Plan

6. NEW BUSINESS

- a. Quadrennial Review for Chancellor Minor
 - i. No response has been received from the Chancellor
 - ii. Full report will be made available to Faculty Senate tentatively on April 20th, 2026 via Faculty Senate Teams
 - 1. Senate Discussion on May 7th, 2026
- b. Quadrennial Review for Provost Cobb
 - i. No response has been received from the Provost
 - ii. Full report will be made available to Faculty Senate tentatively on April 20th, 2026 via Faculty Senate Teams
 - 1. Senate Discussion on May 7th, 2026

7. Roundtable Discussion

- a. Clarification on the workorder (chain) for approvals (Chancellor and Provost) on Faculty Senate policies
- b. 26-27 Council Chairs

8. REPORTS FROM COUNCIL CHAIRS

- a. UPBC – Jonathan Pettibone
 - i. Working on UPBC and UQC merger plan
 - ii. Submitted five names for UPBC Chair designee to Chancellor
 - iii. UPBC is also looking at Program Prioritization plans
- b. Budget, Finance and Academic Operations Council – Kevin Tucker
 - i. Analyzing the ITS Survey data at the next council meeting
 - 1. Will bring report to Senate on May 7th, 2026
- c. Undergraduate Curriculum Council – Amy Winn
 - i. Will continue to ask for a CC Chair nomination
- d. Faculty Development Council – Chrissy Simmons
 - i. EUE award recommendation and TEAC nominations have been provided to the Provost
 - 1. Once finalized this will be reported to the Senate on May 7th, 2026
- e. Governance Council –Tim Kalinowski
 - i. GC has reached out to respective Deans about open Senate seats
 - 1. 6 of 9 deans opened the email; 4 forwarded
 - 2. CAS potentially short 9 senators
 - 3. NTT faculty short 2 or 3 senators
 - 4. SEHNB short 1 or 2 senators
- f. Welfare and Adjudication Council – Leah Baecht & Igor Crk
 - i. Ombuds survey will be released soon
- g. Graduate Council – Gloria Sweida
 - i. No report
- h. President-Elect – Sue Wiediger
- i. Past President – Marcus Agustin
 - i. Changes to Mechanical Engineering and Mechatronics program may need an open forum
 - 1. Governance Council will look into this
- j. President – Wai Hsien Cheah
 - i. Meeting with Provost Cobb is scheduled for next week

9. **ADJOURNMENT**

- a. Meeting adjourned at 3:27pm

*Next FSEC Meeting will be **Thursday, April 23, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center**.*

Minutes submitted by Christine Simmons