

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 23, 2026 – 2:30PM

Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENTS

2. GUESTS

- a. Dr. Denise Cobb – Provost and Vice Chancellor of Academic Affairs

3. ANNOUNCEMENTS

4. CONSIDERATION OF MINUTES

- a. April 9, 2026

5. UNFINISHED BUSINESS

- a. Council Chairs for Academic Calendar Year 2026-2027
- b. Update on approval to changes to Policy 1R2 (Policy on Honors Program) – April 6, 2026
- c. Update on approval to changes to Policy 1I11 (Policy on Credit for Prior Learning) – April 6, 2026
- d. Update on approval to changes to Policy 1K1 (Policy on Scheduling Final Examinations) – March 23, 2026
- e. Temporary Rule on Meeting via Remote Attendance – March 5, 2026
- f. Faculty Senate Membership Reduction – March 5, 2026
- g. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
- h. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
- i. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
- j. Program Prioritizations: Phase 2
- k. UPBC Strategic Plan

6. NEW BUSINESS

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, August 27, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center**.*