

Open Meetings Act Requirement: Please leave posted until 4 p.m. on August 27th.

FACULTY SENATE EXECUTIVE COMMITTEE - Agenda

August 27, 2026 – 2:30PM

Executive Conference Room, Morris University Center

1. PUBLIC COMMENTS

2. GUESTS

- a. Tim Kalinowski (3:15): Ad Hoc Committee

3. ANNOUNCEMENTS

- a. 2026 Faculty Collaboration Award will be presented at the September 17 Board of Trustees meeting in Alton
- b. Policy changes approved and posted:
 - i. 1C1 (Guidelines for Course Categories, Class Scheduling and Publications)
 - ii. 1D3 (Policy on Honorary Degrees and Distinguished Service Awards)*see new business
 - iii. 1F1 (Graduation Requirements)
 - iv. 1H1 (General Education Program)
 - v. 1I11 (Credit for Prior Learning)
 - vi. 1K1 (Policy on Scheduling Final Examinations)
 - vii. 1Q8 (Implementation and Administrative Responsibility Policy)
 - viii. 1R2 (The John Martinson Honors Program)
- c. Bylaws changes regarding number of seats approved (online error)

4. CONSIDERATION OF MINUTES

- a. April 23, 2026

5. UNFINISHED BUSINESS

- a. Bylaws changes for remote attendance – recommendation for Faculty Senate?
- b. Update on approval to changes to Retired/Emeritus Faculty Policy
- c. Program Prioritizations: Phases 1 & 2-implementation?

6. NEW BUSINESS

- a. Open Meetings Act: designee needed for each council; agenda posting timeline
- b. Graduate policies joint review – present to Senate or Councils?
- c. 1D3 (Policy on Honorary Degrees and Distinguished Service Awards) – approval of minor edits
- d. Governance Council to revise the Governance Impact Committee
- e. Faculty Senate Vacant Seats and Council Assignments
- f. Designating authority under Robert's Rules
- g. Charge to the Program/Department Review Reform Ad Hoc Committee

7. REPORTS FROM COUNCIL CHAIRS

- a. UPBC – Jonathan Pettibone & Jennifer Hookstra (chair-elect)
- b. Budget, Finance and Academic Operations Council – Wai Hsien Cheah
- c. Undergraduate Curriculum Council – Erik Krag
- d. Faculty Development Council – Jacob Del Rio
- e. Governance Council – Chrissy Simmons
- f. Welfare and Adjudication Council – Sorin Nastasia & Ken Rawson
- g. Graduate Council – Ramana Madupalli
- h. President-Elect – Igor Crk
- i. Past President – Wai Hsien Cheah
- j. President – Sue Wiediger

8. ADJOURNMENT

*Next FSEC Meeting will be **Thursday, September 10, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center***