

FACULTY SENATE EXECUTIVE COMMITTEE - Agenda

September 10, 2026 – 2:30PM

Magnolia 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
4. **CONSIDERATION OF MINUTES**
 - a. August 27, 2026
5. **ACTION ITEMS**
 - a. Charge to the Program Review Reform Ad Hoc Committee
 - b. 1D3 (Policy on Honorary Degrees and Distinguished Service Awards) – appointment of faculty member to Core Committee
6. **UNFINISHED BUSINESS**
 - a. Open Meetings Act: designee needed for each council; training due 13 November
 - b. Graduate policies joint review
 - c. Faculty Senate Vacant Seats and Council Assignments
 - d. Designating authority under Robert's Rules
 - e. Bylaws changes for remote attendance (Sep 2026)
 - f. Retired/Emeritus Faculty Policy
 - g. Program Prioritizations: Phases 1 & 2-implementation
7. **NEW BUSINESS**
 - a. UPBC/UCSP Operating Papers (Jonathan Pettibone)
 - b. January meeting schedule
8. **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
9. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, September 24, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center***