

FACULTY SENATE EXECUTIVE COMMITTEE - Agenda

September 24, 2026 – 2:30PM

Magnolia Room, Morris University Center

1. **PUBLIC COMMENTS**
2. **ANNOUNCEMENTS**
 - a. Program Review Reform Ad Hoc Committee: Charge has been issued, first meeting is being scheduled.
 - b. Intercollegiate Athletics Committee (ICAC, <https://www.siue.edu/policies/table-of-contents/3f1.shtml>) looking for one member (FS recommendation)
3. **CONSIDERATION OF MINUTES**
 - a. September 10, 2026
4. **ACTION ITEMS (none)**
5. **UNFINISHED BUSINESS**
 - a. Open Meetings Act: designee needed for each council; training due 13 November
 - b. Graduate policies joint review
 - i. Council responses
 - ii. 1E1 – Admissions Policy
 - iii. 1L17 – Combined Baccalaureate and Graduate Degrees
 - iv. 5B2 - Review and Approval of Externally Funded Projects
 - c. Designating authority under Robert's Rules
 - d. UPBC/UCSP Operating Papers (Jonathan Pettibone)
 - e. Discussions about R2 status
 - f. Faculty Senate Vacant Seats
 - g. Bylaws changes for remote attendance (Sep 2026)
 - h. Retired/Emeritus Faculty Policy
 - i. Program Prioritizations: Phases 1 & 2-implementation
6. **NEW BUSINESS**
 - a. Other items
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, October 8, 2026, 2:30pm**, in the **Magnolia Room, Morris University Center***