

**FACULTY SENATE MEETING AGENDA**  
**Mississippi-Illinois Room**  
**September 4, 2025 – 2:30 p.m.**

- 1. Call to Order**
- 2. Vote to approve request of senators to attend the meeting via Teams**
- 3. Announcements**
  - A. Appointments
    - i) Academic Suspension Appeals Committee – Dr. Thomas Foster
    - ii) Director of Government and Community Relations Search Committee – Professor Michael Stumbras
    - iii) Director of Institute for Community Justice and Racial Equity Search Committee – Professor Rodrick Whetstone
    - iv) Associate Vice Chancellor for Budget and Finance Search Committee – Dr. Scott Sellnow-Richmond
- 4. Guest Speaker**
  - A. Dr. Denise Cobb, Provost and Vice Chancellor for Academic Affairs
- 5. Public Comments**
- 6. Consideration of Minutes – May 1, 2025**
- 7. Action Items**
- 8. Unfinished Business**
  - A. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
  - B. Update on approval to changes to Retired/Emeritus Faculty Policy
  - C. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications)
  - D. Update on approval to changes to Policy 1H1 (General Education Program)
  - E. Program Prioritizations: Phase 2
- 9. New Business**
  - A. Open Meetings Act – a designee is needed for each council
- 10. Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)**
  - A. UPBC – Dr. Jonathan Pettibone
  - B. IBHE Faculty Advisory Council – Dr. Susan Wiediger

**11. Reports from Council Chairs** (Read on Teams/SharePoint before the Senate meeting)

- A. Budget, Finance and Academic Operations Council – Dr. Kevin Tucker
- B. Undergraduate Curriculum Council – Dr. Amy Winn
- C. Faculty Development Council – Professor Christine Simmons
- D. Governance Council – Professor Tim Kalinowski
- E. Graduate Council – Dr. Gloria Sweida
- F. Welfare and Adjudication Council – Drs. Leah Baecht & Igor Crk
- G. President-Elect – Dr. Susan Wiediger
- H. Past President – Dr. Marcus Agustin
- I. President – Dr. Wai Hsien Cheah

**12. Adjournment**

The next *Faculty Senate Meeting* will be held on **Thursday, October 2, 2025, 2:30pm**, in the **XXX Room, Morris University Center**