

FACULTY SENATE MEETING AGENDA
Mississippi-Illinois Room
November 6, 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) Search Committee (Position 1 – Associate Vice Chancellor for East St. Louis Educational Programming and Operations, and Position 2 – Assistant Vice Chancellor for Educational Pathways and Community Engagement) – Dr. Wai Hsien Cheah
 - ii) Search Committee (Chancellor's Chief of Staff) – Dr. Eric Voss
 - iii) Council for Belonging and Equity (CBE) – President-Elect, Dr. Susan Wiediger
- 4. Guest Speaker**
 - A. Dr. Denise Cobb, Provost and Vice Chancellor for Academic Affairs – 90-credit hour degree program
 - B. Dr. Elza Ibroscheva, Associate Provost for Accreditation, Assessment and Academic Planning – IAI initiative
 - C. Dr. Christopher Slaten, Dean and Associate Provost for Research – Graduate School update
- 5. Public Comments**
- 6. Consideration of Minutes** – September 4, 2025 & October 2, 2025
- 7. Action Items**
 - A. Ombuds reappointment (Dr. Mary Sue Love) – Drs. Leah Baecht & Igor Crk
 - B. Policy 1L17 Combined Baccalaureate and Graduate Degrees – Dr. Amy Winn
 - C. FS Work Approval for Program Prioritization (Phase 2) – Professor Tim Kalisnowki
- 8. Unfinished Business**
 - A. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
 - B. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
 - C. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
 - D. Update on approval to changes to Policy 1H1 (General Education Program) – May 2, 2025
 - E. Update on approval to changes to Policy 1J7 (Student Evaluation of Teaching)
 - F. Program Prioritizations: Phase 2
- 9. New Business**
 - A. Policy 1H1 General Education Program (first read) – Drs. Amy Winn & Matthew Schunke

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, December 4, 2025, 2:30pm**, in the **MS-IL Room, Morris University Center**