

Southern Illinois University Edwardsville exists in and serves a region that includes the lands of the Kiikaapoi (treaty in Edwardsville, 1819); The Illinois Confederacy, including the Peoria, Kaskaskia, Michigamea, Cahokia, and Tamaroa (treaty in Edwardsville, 1818); Dhegiha Siouan peoples; and others. We affirm their contemporary and ancestral ties to the land and their contributions to this place.

**FACULTY SENATE MEETING AGENDA
Mississippi-Illinois Room
March 5, 2026 – 2:30 p.m.**

- 1. Call to Order**
- 2. Vote to approve request of senators to attend the meeting via Teams**
- 3. Public Comments**
- 4. Announcement**
 - A. Search Committee (Associate Vice Chancellor/Dean of Students) – Dr. Clay Williams
- 5. Consideration of Minutes – February 5, 2026**
- 6. Action Items**
 - A. Bylaw Changes – Meeting via Remote Attendance – Professor Tim Kalinowski
 - B. Faculty Senate Membership Reduction – Professor Tim Kalinowski
 - C. Approval of 2025 Calendar Year Surveys of the Chancellor and of the Provost Reports – Professor Tim Kalinowski
 - D. Changes to Policy on Scheduling Final Examinations (1K1) – Dr. Amy Winn
 - E. Changes to Policy on Honorary Degrees and Distinguished Service Awards (1D3) – Drs. Leah Baecht & Igor Crk
 - F. Changes to Faculty Development Council Operating Papers – Professor Christine Simmons
- 7. 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. Program Prioritizations: Phase 2
- 8. New Business**
 - A. Results of the Faculty Senate President-Elect Election
 - B. Changes to Policy on Honors and Recognitions (Honors Program -- 1R2) – Dr. Amy Winn & Dr. Eric Ruckh

- C. Changes to Policy on Student Academic Standards and Performance (Credit for Prior Learning – 1111) – Dr. Amy Winn & Dr. Eric Ruckh

9. Guest Speaker

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, April 2, 2026, 2:30pm**, in the **MS-IL Room, Morris University Center**