

FACULTY SENATE MEETING - Agenda
October 1, 2026 – 2:30 p.m.
Legacy Room

- 1. Call to Order**
- 2. Motion to admit Senators attending via Teams**
- 3. Public Comments**
- 4. Consideration of Minutes** – September 3, 2026
- 5. Guest – Student Senate President Jenna Nestor**
- 6. Announcements**
 - A. January 2027 Meetings: FSEC on 7 January, Faculty Senate on 14 January
 - B. Annual Report of the John Martinson Honors Program submitted (read in Teams)
 - C. Open Meetings Act: anyone who has not already completed the OMA training needs to do so within 90 days of appointment, which means before November 13):
<https://illinoisattorneygeneral.gov/open-and-honest-government/pac/> or
<https://illinoisattorneygeneral.gov/Open-and-Honest-Government/PAC/PAC-Training/>
 - D. Business for Council meetings:
 - i. 1E1 – Admissions Policy (Curriculum Council)
 - ii. 1L17 – Combined Baccalaureate and Graduate Degrees (Curriculum Council)
 - iii. 5B2 – Review and Approval of Externally Funded Projects (Welfare & Adjudication)
 - E. Governance Council timeline for surveys (Christine Simmons)
 - F. UPBC/UCSP Operating Papers timeline (Jonathan Pettibone)
 - G. Appointments
 - i. Program Review Reform Ad Hoc Committee – Faculty members: Laurie Rice (chair), Michael Hair, Anne Werner, Ashley Wittler, Florence Maatita (alt)
 - ii. Chair, Committee on Assessment – Anne Werner (approved FS President & Provost)
 - iii. Academic Suspensions Appeal Committee – Wai Hsien Cheah
 - iv. Search (reactivated): Vice Chancellor of Enrollment Management – Marcus Agustin
 - v. [Honorary Degree and Distinguished Service Awards](#) – Betsy Esselman
 - vi. Evaluation team for attendance tracking software – Melissa Thomeczek
 - vii. Search: Associate Provost for Student Success and Inclusive Excellence – John Matta
 - viii. [Intercollegiate Athletics Committee ICAC](#) (one, any unit except CAS)
 - ix. Search: [Director of Graduate Recruitment and Partnerships](#) – one
- 7. Action Items - none**
- 8. Unfinished Business**
 - A. Bylaws changes for remote attendance – September 3, 2026
 - B. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
 - C. Program Prioritizations: Phases 1 & 2 implementation

9. New Business

- A. Discussion: SIUE AI Guiding Principles and SIU System AI Task Force Recommended Syllabus Language on Artificial Intelligence. Feedback to FSEC by noon on 8 October to collate and send to Daniel Chace (Interim Associate Vice Chancellor for IT/CIO and Chair of the AI Working Group)
- B. Discussion: Media interactions

10. Reports from Faculty Senate Representatives

- A. Committee Representatives
- B. Search Representatives

11. Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)

- C. UPBC – Jonathan Pettibone
- D. IBHE Faculty Advisory Council – J.T. Snipes

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

- A. Budget, Finance and Academic Operations Council – Wai Hsien Cheah
- B. Undergraduate Curriculum Council – Erik Krag
- C. Faculty Development Council – Jacob Del Rio
- D. Governance Council – Christine Simmons
- E. Graduate Council – Ramana Madupalli
- F. Welfare and Adjudication Council – Sorin Nastasia & Ken Rawson
- G. President-Elect – Igor Crk
- H. Past President – Wai Hsien Cheah
- I. President – Susan Wiediger

13. Adjournment

The next *Faculty Senate Meeting* will be held on **Thursday, November 5, 2026, 2:30pm**, in the **Mississippi-Illinois Room, Morris University Center**