

FACULTY SENATE MEETING AGENDA
Hickory-Hackberry Room
October 2, 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. Search Committee – one faculty member
 - i) Position 1 – Associate Vice Chancellor for East St. Louis Educational Programming and Operations
 - ii) Position 2 – Assistant Vice Chancellor for Educational Pathways and Community Engagement
 - B. Appointments
 - i) Quadrennial Review for Dean Judy Liesveld – Dr. Min Liu
- 4. Guest Speaker**
 - A. Dr. James Minor, Chancellor of SIUE – to give overall update plus agenda for the year
 - B. Dr. Denise Cobb, Provost and Vice Chancellor for Academic Affairs – to address questions about Program Prioritization (Phase 2)
 - C. Dr. Andy Benoit, Vice Chancellor for Enrollment Management – to “meet and greet”
- 5. Public Comments**
- 6. Consideration of Minutes** – September 4, 2025
- 7. Action Items**
- 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 1L17 Combined Baccalaureate and Graduate Degrees (first read) – Dr. Amy Winn
- 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, November 6, 2025, 2:30pm**, in the **MS-IL Room, Morris University Center**