

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

February 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. Announcements**
 - A. Search Committee (Dean, School of Engineering) – Dr. Alex Leith
 - B. Search Committee (Associate Vice Chancellor for Administration) – Dr. Kevin Cannon
 - C. Continuous Improvement Conference – February 27, 2026 (Friday, 8:30 a.m. – 12:00 p.m.)
 - D. 2026 SIU System Faculty Collaboration Award (application due March 31, 2026)
 - E. SIU System Strategic Plan (2026-2031)
 - F. Starfish – Faculty Participation
- 5. Consideration of Minutes – December 4, 2025**
- 6. Action Items**
 - A. Temporary Rule on Meeting via Remote Attendance – Professor Tim Kalinowski
- 7. Unfinished Business**
 - A. Policy 1H1 General Education Program – Dr. Amy Winn & Professor Tim Kalinowski
 - B. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – February 7, 2025
 - C. Update on approval to changes to Retired/Emeritus Faculty Policy – May 6, 2025
 - D. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications) – May 2, 2025
 - E. Update on approval to changes to Policy 1J7 (Student Evaluation of Teaching)
 - F. Program Prioritizations: Phase 2
- 8. New Business**
 - A. Faculty Senate President-Elect Elections (Nominating Committee: Kalinowski (Chair), Cheah, Wiediger)
 - B. Bylaw Changes – Meeting via Remote Attendance (first read) – Professor Tim Kalisnowski
 - C. Faculty Senate Membership Reduction (first read) – Professor Tim Kalisnowski

- D. Changes to Policy on Scheduling Final Examinations (1K1) – Dr. Amy Winn
- E. Changes to Policy on Honorary Degrees and Distinguished Service Awards -- 1D3 (first read) – Drs. Leah Baecht & Igor Crk
- F. Changes to Faculty Development Council Operating Papers (first read) – Professor Christine Simmons

9. Guest Speaker

- A. Mr. Todd Wakeland, Director of Export Controls (3:30 p.m.)

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, March 5, 2026, 2:30pm, in the MS-IL Room, Morris University Center**