FACULTY SENATE MEETING - Agenda
November 5, 2026 – 2:30 p.m.
Mississippi-Illinois Room

1. **Call to Order**
2. **Motion to admit Senators attending via Teams**
3. **Public Comments**
4. **Consideration of Minutes** – October 1, 2026
5. **Guest – none**
6. **Announcements**
   A. January 2027 Meetings: FSEC on 7 January, Faculty Senate on 14 January
   B. 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/
   C. Daniel Chace (Interim Associate Vice Chancellor for IT/CIO and Chair of the AI Working Group) thanked Faculty Senate for our feedback (summary of Senate feedback in Teams)
   D. Upcoming Business for Council meetings:
      i. Faculty Code of Ethics and Conduct Policy (1Q1) (Executive Committee/ Welfare & Adjudication Council)
      ii. Termination, Modification, and Elimination of Programs (1B2, 1B2a, 1B2b) (Executive Committee/Undergraduate Curriculum Council)
   E. Appointments
      i. Update on Program Review Reform Ad Hoc Committee membership: Laurie Rice (chair), Elza Ibroscheva, Kevin Leonard, Greg Everett, Michael Hair, Anne Werner, Erin Vanderbunt, Eric Lichtenberger, Florence Maatita (alt).
      ii. Intercollegiate Athletics Committee ICAC (Jennifer Hookstra)
      iii. Search: Director of Graduate Recruitment and Partnerships – Sarah Luesse
      iv. System LMS Committee: John Foster, Rachel Garrett, Ken Rawson
      v. Dental School Dean Quadrennial Review
      vi. Pharmacy School Dean Quadrennial Review
7. **Action Items - none**
8. **Unfinished Business**
   A. Update on 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. UPBC/UCSP Operating Papers – Jonathan Pettibone
   B. Changes to Admissions Policy (1E1) – Erik Krag
   C. Changes to Combined Baccalaureate and Graduate Degrees Policy (1L17) – Erik Krag
   D. Possible recission of Prerequisites Listed in the Announcements Policy (1N2) due to the process (Announcements) no longer existing – Susan Wiediger
   E. Possible Recission of Homework Policy (1I4) due to potential redundancy with Guidelines for Course Categories, Class Scheduling and Publications Policy (1C1) which is updated more frequently – Susan Wiediger
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 n*ext Faculty Senate Meeting will be held on* ***Thursday, December 3, 2026, 2:30pm,*** *in the* ***Mississippi-Illinois Room, Morris University Center***