

Agenda for Faculty Senate Meeting
September 9, 2025
Via MS Teams & Morris Library Room 752/754
1:00 p.m. - 3:00 p.m.

- I. **Call to Order:** Khalid Meksem
- II. **Roll Call:** John Farrish
- III. **Approval of Minutes from July 15, 2025**
 - A. Motion/Second/Vote
- IV. **President's Report:** Khalid Meksem – 2 minutes
 - A. Expectations of meetings - state your name, provide reports prior to meetings, follow time allotted on agenda, etc.
- V. **Vice President's Report:** Jennifer Sherry – 2 minutes
 - A. "Send Proof" link for course evaluations – meeting with Dir. Craig Engstrom (Senators should be prepared to vote at October's meeting.)
- VI. **Moment of Silence for late Faculty:** Alicia Cremeens & Dr. Scott Comparato
- VII. **Invited Guests:**
 - A. **Chancellor Lane** - 7 minutes
 - B. **Provost Tucker** - 7 minutes
 - C. **VCR/Dean of Graduate School:** Costas Tsatsoulis - 5 minutes
 - D. **Center for Teaching Excellence Director:** Craig Engstrom (D2L Course Inactivation & Deletion Policy draft) – 5 minutes
 - E. **University Core Curriculum Director:** Jeffrey Punske (HLC Compliance & Core Curriculum) – 5 minutes
 - F. **Center for International Education Director:** Peter Li (recruitment & visas) – 5 minutes
 - G. **Executive Director – Chief Marketing & Communications Officer:** Jeff Harmon (update on university websites) – 5 minutes
 - H. **Q and A** – 10 minutes
 - I. **Requests and concerns from FS** - 5 minutes
- VIII. **Reports**
 - A. **Executive Committee:** Chair, Khalid Meksem - 5 minutes
 1. JRB officer election (James Conder resigned from JRB as of 8/1/25)
Approve new Chair: Dr. Liliana Lefticariu
 - a. Motion/Second/Vote
 2. Timothy Hurley will finish his Senate term SP27 (Benna Williams stepped down as Proxy)
 3. Geoffrey Young stepped down from Budget Committee Chair
 4. Jonathan Remo will be Chair of UEPC instead of Co-Chair (Yueh-Ting Lee left SIU.)
 - B. **Election Committee:** Chair, Jennifer Sherry - 2 minutes
 1. Fill 3 FS seats (Yueh-Ting Lee, Marissa Ellerman, & Daniel Bronke no longer on Senate)
 - a. *Kang Sun* – School of Human Sciences will replace Yueh-Ting Lee's seat (term 2025-2026)
 - b. NTT Special Election (term 2025-2026)
 2. Proxy for Laurel Fredrickson is *Sarah Lewison* for FA25
 - C. **Undergraduate Education Policy Committee:** Chair Jonathan Remo - 5 minutes
 - D. **Committee on Committees:** Co-Chairs, Jonathan Remo & Cheryl Page - 12 minutes
Vote on the following:
 1. **Budget Committee Chair** – approve David M. Johnson to serve as Chair
 2. Two at-large faculty seats need to be filled (1-yr term) for FSWC & UEPC
 - a. **Student rep. for UEPC** (UGSG VP of Student Affairs): *Abby Tate*

b. **UEPC:** *Erin Perry & Katherine Martin*

c. **FSWC:** *Vjollca Konjufca & Heeyoung Han*

3. **Elections Committee** – need (3) faculty at-large volunteers (1-yr term): *Moria Fiscus, Justin Sextro, & Irene Miller*
 4. **Honorary Degree & Distinguished Service Award Committee** – need to fill 2 seats (3-yr term to finish Dr. Lee's term & one 4-yr term): *Ranjiv Matthews (3-yr term) & Cassie Wagner (4-yr term)*
 5. **Technology Advisory Committee** – approve *Jennifer Sherry* to continue serving on committee & need another volunteer (2-yr term): *Ruopu Li*
 6. **Recreational Sports & Services Advisory Board** – approve *Cheryl (Shelly) Page* to serve on advisory board (2-yr term)
 7. **Academic Calendar & Final Exam Committee** – need to fill one seat (2-yr term): *Kwangho Choi*
 8. **Public Safety Advisory Board** – need to fill one seat (2-yr term): *Marissa Ellermann*
 9. **Traffic & Parking Committee** - need to fill one seat (3-yr term): *Matthew Gorzalski*
 10. **Intercollegiate Athletics Advisory Committee** - need to fill one seat (3-yr term): *Taeho Yoh*
 11. *Chancellor's Taskforce on Diversity & Inclusion – No longer exists.*
- E. **Budget Committee:** (David M. Johnson - to be confirmed for Chair) – 2 minutes
- F. **Faculty Status and Welfare Committee:** Co-Chairs, Frances Lee & Gary Apgar - 5 minutes
1. Faculty Emeritus Status discussion
- G. **Governance Committee:** Co-Chairs, Jun Qin & Randall Auxier - 2 minutes
- H. **Faculty Advisory Council to IBHE:** Lichang Wang – 2 minutes
- I. **Graduate Council Representative:** Kelly Bender – 2 minutes
- IX. **Old Business** – 2 minutes
- Reaching faculty via Teams – not working/looking for solutions
- X. **New Business** – 7 minutes
- XI. **Adjournment**
- A. Motion/Second/Vote