

Faculty Senate Meeting Agenda
May 12, 2026
Via MS Teams & Morris Library Room 754/752
1:00 p.m. - 3:00 p.m.

- I. **Call to Order: Khalid Meksem**
- II. **Roll Call: Jenna Jamieson**
- III. **Approval of Minutes from April 28, 2026**
Motion/Second/Vote
- IV. **President's Report: Khalid Meksem – 5 minutes**
 - A. **Waiting on Chancellor/Provost signatures on resolutions passed by Sente on 3/17/26:**
 - 1. Resolution Calling for Faculty Oversight of Risepoint Programs (from UEPC)
 - 2. Resolution Regarding Recent Instability in SIU's Academic Leadership (from Governance Committee)
 - 3. Resolution on Senate Support and Leadership - (from Governance Committee)
 - 4. Resolution of SIU Faculty Senate on Senate Support Staff (from Governance Committee)
 - 5. Resolution Regarding Delivery of Online Programs and Courses (from Governance Com.)
 - B. **Update on Ad Hoc Committees:**
 - 1. **Global Engagement**
 - 2. **Business Practices**
- V. **Invited Guests:**
 - A. **Chancellor Lane – 5 minutes**
 - B. **Co-Interim Provosts: Bob Morgan & Marc Morris – 5 minutes**
 - C. **VC Susan Simmers (update on travel app/visiting speakers/procurement) – 5 minutes**
 - D. **FAC IBHE rep: Lichang Wang – 2 minutes**
 - E. **Graduate Council Chair: Iraklis Anagnostopoulos – 2 minutes**
 - F. **Q & A – 15 minutes**
- VI. **Reports**
 - A. **Executive Committee: Chair, Khalid Meksem – 3 minutes**
 - 1. **Note: All Standing Committee Co-Chairs will need to keep a running record of *all* committee work. A "Final Report" will be due at the end of April 2027 and will be posted online.**
 - a. **Be prepared to submit your *monthly FS reports* (before the FS meetings) to Melissa Laake. Your report is what you will state during the FS meetings.**
 - B. **Undergraduate Education Policy Committee: Co-Chairs, Jonathan Remo & Brittainy Spears – 5 minutes**
 - 1. **Update on the Resolution Supporting the New UCC Course Requirements - effective FALL 2026 (request for resolution from APAP Dunston)**
 - C. **Budget Committee: Co-Chairs, Vjollca Konjufca & Erin Hascup – 2 minutes**
 - D. **Committee on Committees: Co-Chairs, Seung-Hee Lee & Mohtashim Shamsi – 4 minutes**
 - 1. **COC approved Senator Jenna Jamieson (FS Secretary) to be a member of UEPC – as of 5/6/26**
 - a. **Senate needs to approve Jenna Jamieson to be a member of UEPC**
Motion/Second/Vote
 - E. **Faculty Status and Welfare Committee: Co-Chairs, Shelly Page & Mohtashim Shamsi – 2 minutes**
 - F. **Governance Committee: Co-Chairs, Jun Qin & Katilyn Poirier – 2 minutes**
- VII. **Old Business – 4 minutes**
- VIII. **New Business – 4 minutes**
- IX. **Adjournment**
Motion/Second/Vote