

Agenda for Faculty Senate Meeting
October 14, 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 September 9, 2025**
 - A. Motion/Second/Vote
- IV. **President's Report:** Khalid Meksem – 2 minutes
 - A. **Low Producing Programs** (reviewers approved)
 - B. **JRB** – “12 members” listed in the policy for “Grievance Procedure for Faculty” – Section IV, E, 1.
- V. **Vice President's Report:** Jennifer Sherry – 7 minutes
 - A. **Search Committee Volunteer for Executive Director of Online & Extended Campus:** Kwangho Choiy
 - 1. Motion/Second/Vote
 - B. **“Send Proof” link for course evaluations**
 - 1. Motion/Second/Vote
- VI. **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 International Education Director:** Peter Li (recruitment & visas) – 5 minutes
 - E. **Vice Chancellor for Administration & Finance:** Susan Simmers (travel voucher & reimbursement process) – 5 minutes
 - F. **Dean of Library Affairs:** William Walters (status/negotiations with Elsevier, SpringerNature, Wiley) – 5 minutes
 - G. **Q and A** – 10 minutes
- VII. **Reports**
 - A. **Executive Committee:** Chair, Khalid Meksem - 2 minutes
 - B. **Election Committee:** Chair, Jennifer Sherry - 2 minutes
 - 1. **Filled (2) NTT FS seats** to replace Marissa Ellerman & Daniel Bronke
 - a. Welcome: *Angela Shultz, & Jenna Jamieson (both terms are until SP26)*
 - C. **Undergraduate Education Policy Committee:** Chair, Jonathan Remo - 20 minutes
 - 1. **(10) RMEs to Approve:** Motion/Second/Vote
 - a. **Create BFA Media Arts, eliminate Cinema BA**
 - b. **Digital Marketing Specialization**
 - c. **Minor in 3D Computer Animation**
 - d. **Minor in Animation & Game Design**
 - e. **Rename Minor in Cinema to Minor in Cinematic Arts**
 - f. **Rename BA RTD and Specializations**
(Rename the BA Radio, TV, and Digital Media to Media Arts and rename the following specializations: Digital Media Arts and Animation to Animation and Game Design; Production: Radio/Audio to Audio Arts; Production: Television/Video to Cinematic Arts)
 - g. **TESOL UG & GR Certificate**
(Add a BA/MA Certificate in Teaching English to Speakers of other Languages)

- h. **Rename Specialization and Minor Art Education**
(Rename the Specialization Art Education in the BA and BFA in Art and the Minor Art Education to Art and Design Education)
 - i. **Minor in Applied Archaeology and Cultural Resource Management**
 - j. **Rename BS & Minor Crop, Soil, and Environmental Management to Agronomy**
 - 2. **DFW and ICE report update**
 - 3. **“Quiet Week” Proposal update**
 - 4. **University Core Curriculum changes update**
 - D. **Committee on Committees:** Co-Chairs, Jonathan Remo & Cheryl Page - 5 minutes
 - 1. **Standing Committee Seats for (3) new Senators:** UEPC – Kang Sun & Jenna Jamieson; FSWC – Angela Shults
 - a. Motion/Second/Vote
 - E. **Budget Committee:** Chair, David M. Johnson - 2 minutes
 - F. **Faculty Status and Welfare Committee:** Co-Chairs, Frances Lee & Gary Apgar - 5 minutes
 - 1. **Faculty Emeritus Status Resolution**
 - a. Motion/Second/Vote
 - G. **Governance Committee:** Co-Chairs, Jun Qin & Randall Auxier - 5 minutes
 - 1. **Reform & Modernization of Business Practices at SIU Resolution**
 - H. **Faculty Advisory Council to IBHE:** Lichang Wang – 2 minutes
 - I. **Graduate Council Representative:** Kelly Bender – 2 minutes
- VIII. **Old Business – 2 minutes**
- **Gaza statement / Resolution Against the Genocide of Palestinians in the Gaza Strip**
- IX. **New Business – 7 minutes**
- A. **Faculty Senate operating paper vs. employee handbook (faculty ranks)**
 - B. **Library Task Force Volunteer request**
- X. **Adjournment**
- A. Motion/Second/Vote