

Agenda for Faculty Senate Meeting
Tuesday, April 26, 2022
Video Conference Via Zoom
Time 1:00 – 3:00 P.M.

Session 1 (Chaired by Yueh-Ting Lee, 60 minutes) Open to all from 1:00 -2:00 P.M.

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from April 12, 2022 – 2-3 minutes**
- IV. FS President’s Report: Yueh-Ting Lee – 3 minutes**
 - A. Committee Annual Reports/Summary
- V. Remarks from Chancellor and Provost – 5-10 minutes**
 - A. Chancellor Austin Lane additional comments – 3-5 minutes
 - B. Provost Meera Komarraju additional comments – 3-5 minutes
- VI. Reports**
 - A. VC of Research: Gary Kinsel – 2 minutes
 - B. Executive Committee: Chair, Yueh-Ting Lee – 2 minutes
 - C. Election Committee: Chair, Bethany Rader – 3-5 minutes
 - D. Undergraduate Education Policy Committee: Co-Chairs, Joseph Sramek and Amy Bro – 15-20 minutes
 1. RME for Multiple Changes in the Workforce Education Programs
 2. RME to Rename BS in Early Childhood and Eliminate Specialization
 3. RME for Renaming Specialization in BS Electrical Engineering
 - E. Budget Committee: Chair, Jennifer Brobst – 2 minutes
 - F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 2 minutes
 - G. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 2 minutes
 - H. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – 2 minutes
 - I. Faculty Advisory Council to IBHE: Chair, Lichang Wang – 2 minutes
 - J. Graduate Council: Junghwa Lee – 2-3 minutes
 - K. The Ad Hoc Committee on Institutional Ranking – FS representatives – Joseph Sramek, Elaine Jurkowski, and Yueh-Ting Lee – 2 minutes
- VII. Old Business**
- VIII. New Business – 5-10 minutes**
 - A. Recognition of outgoing Senators – Thank you for your service!
 - B. Other Comments or Announcements
- IX. Adjournment (Motion/Second/Vote)**

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**Session 2 (Chaired by VP and Chair of the FS Election Committee Bethany Rader
and FS Secretary Matt Gorzalski) Immediately following adjournment of 2021-2022 FS
from 2:00 – 3:00 P.M. (Same Zoom Link)**

- I. Call to Order: Bethany Rader**
- II. Roll Call: Matt Gorzalski**
- III. Orientation: Bethany Rader**
 - A. Recognition of New Senators
 - B. 2022-2023 Orientation Packet
 1. Role of the Faculty Senate and the Faculty Senator
 2. Roles of the Faculty Senate Officers
 3. Roles of Standing Committees
- IV. Election of Officers: Bethany Rader and Matt Gorzalski**
 - A. Voting Procedures Review
 - B. Elections
 1. President
 2. Vice President
 3. Secretary
- V. Election of Committee on Committees**
 - A. The seven members of the Committee on Committees shall be elected by and from the Faculty Senate. Members of the Committee on Committees shall serve a two-year term, with approximately half of the committee being elected each year (<https://policies.siu.edu/employees-handbook/chapter11/opffs.php>).
- VI. Committee Preference Sheet (see attached)**
 - A. Please complete and send to joshfrick@siu.edu if you have not already submitted one.
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment (Motion/Second/Vote)**