

**Agenda for Faculty Senate Meeting  
Tuesday, September 13, 2022  
Video Conference Via Zoom  
Time 1:00-3:00pm**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Julie Tate**
- III. Approval of Minutes from July 12**
  - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee –5 minutes**
- V. Q and A Session with Chancellor and Provost – 25 minutes**
  - A. Chancellor Austin Lane additional comments – 4 minutes
  - B. Provost Meera Komarraju additional comments – 4 minutes
- VI. Special Guest, Prof. Michelle Kibby, Faculty Ombudsperson 5-10 Minutes**
- VII. Reports**
  - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
  - B. Election Committee: Chair, Bethany Rader 3-5 minutes
  - C. Faculty Status and Welfare Committee: Chair, Scott Gilbert – 3-5 minutes
  - D. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 5-10 minutes
    1. Constitution of Asian Faculty and Staff Council—Q&A→ Motion/Second/Vote
  - E. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 3-5 minutes
  - F. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
  - G. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
    1. FS Committee Assignment Approval (3 newest members)
  - H. VC of Research: Costa Tsatsoulis – 3-5 minutes
  - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
  - J. Graduate Council Representative: Tomas Velasco – 3-5 minutes
  - K. Ad Hoc Committee on Institutional Ranking/Educational Quality – M. Hylin, J. Sramek, E. Jurkowski, Y-T Lee
- VIII. Old Business**
  - A. Zoom meeting in October or Spring?
- IX. New Business/Announcements**
- X. Adjournment**
  - A. Motion/Second/Vote