

Agenda for Faculty Senate Meeting
Tuesday, November 15, 2022
Video Conference Via Zoom
Time 1:00-3:00pm

- I. Call to Order: Bethany Rader/Yueh-Ting Lee (possible late attendance)**
- II. Roll Call: Julie Tate**
- III. Approval of Minutes from October 11**
 - 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. New Business and Announcement on Hybrid FS meetings, 3-8 minutes**

FSEC discussed and voted on Nov. 1 to have hybrid FS meeting starting on December 13
- VII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader – 3-5 minutes
 - 1. FS Special Election Update
 - 2. JRB Election Update
 - C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komae – 3-5 minutes
 - D. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 10-15 minutes
 - 1. NUI for a B.S. in Statistics
 - 2. RME to Create a Dual B.S./J.D. Program between Communication Studies and the SIU School of Law
 - 3. RME to Eliminate Two Specializations in Public Safety Management
 - E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
 - F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
 - G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
 - H. VC of Research: Costas 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 – Michael Hylin, Joseph Sramek, Elaine Jurkowski, Yueh-Ting Lee – 3-5 minutes
- VIII. Old Business**

None
- IX. Adjournment**
 - A. Motion/Second/Vote