

Agenda for Faculty Senate Meeting
Tuesday, May 9, 2023
Via Zoom
1:00PM – 3:00PM

- I. Call to Order: Bethany Rader**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from April 25, 2023**
 - A. Motion/Second/Vote
- IV. Remarks**
 - A. President's Comments: Bethany Rader – 5 minutes
- V. Q and A Session with Chancellor and Provost – 30 minutes**
 - A. Chancellor Austin Lane additional comments – 5 minutes
 - B. Co-Provost's Marc Morris and Robert Morgan additional comments – 5 minutes
- VI. Reports**
 - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
 - B. Election Committee: Chair, Elaine Jurkowski
 - C. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
 - D. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - E. VC of Research: Costas Tsatsoulis – 3-5 minutes
 - F. Graduate Council Representative – 3-5 minutes
 - G. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes
- VII. Old Business**
- VIII. New Business**
 - A. Approval of the FS and FSEC meeting schedule for FY2024
- IX. Adjournment**
 - A. Motion/Second/Vote