

Agenda for Faculty Senate Meeting

July 13, 2021

Via Zoom

<https://zoom.us/j/99797869861?pwd=cVVkVmxxLzJmUWdXY2FIWWWh1ZUJSdz09>

1:00pm-3:00pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from 5/11/2021**
 - A. Motion/Second/Vote
- IV. Special Items (10-15 minutes)**
 - A. Symbolic Gesture in Honor of the late Professor Darwin Shane Koch: Silence and Resolution
 - B. Chancellor A. Lane's Request: A Resolution to Form an Ad Hoc Committee
- V. Special Guests Presentation (15-20 minutes)**
 - A. Wendell Williams: Introduction of New Associate Chancellor of Enrollment Management
 - B. Amber Burtis: A LibGuide on the open textbook initiative
- VI. Remarks**
 - A. President's Comments: Yueh-Ting Lee – 5 minutes
- VII. Q and A Session with the Provost – 20 minutes**
 - A. Provost Meera Komarraju
- VIII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader 3-5 minutes
 - C. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 3-5 minutes
 - D. Budget Committee: Co-Chairs, Marcus Odom and Jenny Brobst – 3-5 minutes
 - E. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
 - F. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes
 - G. Governance Committee: Co-Chairs, Jay Needham, Patrick McGrath & Lichang Wang – 3-5 minutes
 - H. Faculty Advisory Council to IBHE: Chair Lichang Wang – 3-5 minutes
 - I. Graduate Council: Junghwa Lee – 3-5 minutes
 - J. VC of Research: Gary Kinsel – 3-5 minutes
- IX. Old Business**

Still by Zoom for Sept's meetings due to the Governor's Executive Order and will discuss FS meeting schedule and format in 2021-2022

X. New Business

XI. Adjournment

A. Motion/Second/Vote