

Agenda for Faculty Senate Meeting
Tuesday, April 12, 2022
Video Conference Via Zoom
Time 1:00-3:00 pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from March 15, 2022 – 2 minutes**
 - A. Motion/Second/Vote
- IV. FS President’s Report: Yueh-Ting Lee – 5-8 minutes**
- V. Q and A Session with the Chancellor and the Provost – 20-25 minutes**
 - A. Chancellor Austin Lane
 - B. Provost Meera Komaraju
- VI. Unfinished Business on Ad Hoc Committee – 3-5 minutes**
 - A. More Details on Ad Hoc Committee to Examine SIUC Streets (Jennifer Brobst – 3-5 minutes)
- VII. Reports**
 - A. VC of Research: Gary Kinsel – **3-5 minutes**
 - B. Executive Council: Chair, Yueh-Ting Lee – **3-5 minutes**
 - C. Election Committee: Chair, Bethany Rader – **5-8 minutes**
 - D. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – **20-25 minutes**
 - 1. Concerns about time and procedure (Bro)
 - 2. Reintroducing “RME and Resolution on Discontinuing Minor in Global Studies” (FSEC voted against it on March 1 but we need to reintroduce it via Motion/Second—Debate and Vote)
 - 3. RME to Revise Specializations in Recreation Professions (Sramek)
 - 4. RME to Eliminate BS in Electronic Systems Technology (Sramek)
 - E. Budget Committee: Chair Jennifer Brobst – **3-5 minutes**
 - F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – **3-5 minutes**
 - G. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – **3-5 minutes**
 - H. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – **3-5 minutes**
 - I. Faculty Advisory Council to IBHE: Chair Lichang Wang – **3-5 minutes**
 - J. Graduate Council: Junghwa Lee – **3-5 minutes**
 - K. The Ad Hoc Committee on Institutional Ranking— FS representatives--Joseph Sramek, Elaine Jurkowski, and Y-T Lee--**3-5 minutes**
- VIII. Old Business – 2-3 minutes**
 - A. Meeting via Zoom or In Person for April 26 and May
- IX. New Business – 2-3 minutes**
- X. Adjournment**
 - A. Motion/Second/Vote