Agenda for Faculty Senate Meeting
Tuesday, May 10, 2022
Video Conference Via Zoom
Time 1:00-3:00pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Bethany Rader

III. Approval of Minutes from April 26
   A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 5 minutes

V. Q and A Session with Chancellor and Provost – 30 minutes
   A. Chancellor Austin Lane additional comments – 5 minutes
   B. Provost Meera Komarraju – 5 minutes

VI. Meeting Schedule and Update---15-20 minutes
   A. Approval of the FS and FSEC meeting schedules in 2022-2023 (Motion/Second/Vote)
   B. Update on Prof. Ming Q. Xiao’s case by Professors Anne Fletcher and Ed Benyas

VII. Reports
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader 5-10 minutes
      1. FS Secretary Election
   C. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 5 minutes
      1. Report to the FS and approval on the election of chairs and co-chairs by the FS
   D. Undergraduate Education Policy Committee: Chair/Co-Chairs – 3-5 minutes
   E. Budget Committee: Chair/Co-Chairs – 3-5 minutes
   F. Faculty Status and Welfare Committee: Chair/Co-Chairs – 3-5 minutes
   G. Governance Committee: Chair/Co-Chair – 3-5 minutes
   H. VC of Research: Gary Kinsel – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: TBD – 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 July 2022?

IX. New Business/Announcements

X. Adjournment
   A. Motion/Second/Vote