

## **Agenda for Faculty Senate Meeting**

**Tuesday, April 27, 2021**

**Zoom**

<https://zoom.us/j/96126222217?pwd=T2dpTnEwclhuR0xxaU5xNDJUT2FzUT09>

**1 – 3 p.m.**

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from April 13, 2021 meeting (attached)
- IV. Guest – Amanda Sutton, Interim Admissions Director
- V. Remarks A. President's Comments: - Marcus Odom - 5 minutes
  - A. Committee Annual Reports
  - B. Final Report
- VI. Q and A Session with Chancellor and Provost - 30 minutes
  - A. Chancellor Austin Lane additional comments - 5 minutes
  - B. Provost Meera Komarraju additional comments - 5 minutes
- VII. Reorganization Resolutions – 10 minutes
  - A. Automotive and Aviation
  - B. Communications Studies
- VIII. Reports
  - A. Executive Committee – Grant Miller – 3-5 minutes
  - B. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek – 3-5 minutes
  - C. Budget Committee – Chair, Jacob Haubenreich - 3-5 minutes
  - D. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3-5 minutes
  - E. Faculty Status & Welfare Committee – Co-Chairs, Dong Han & Robin Ware – 3-5 minutes
  - F. Governance Committee – Chair Lichang Wang - 3-5 minutes
  - G. Reorganization Special Committee – Marcus Odom – 3-5 minutes
  - H. Faculty Advisory Council to IBHE – Lichang Wang - 3-5 minutes
  - I. Graduate Council - Thomas Shaw - 3-5 minutes
  - J. VC of Research - Gary Kinsel – 3-5 minutes
- IX. Old Business
- X. New Business
  - A. Recognition of outgoing Senators
- XI. Public Comment
- XII. Announcements
- XIII. Adjournment

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**(Immediately following adjournment of 2020-21 Senate on same Zoom)**  
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I. Call to Order – Marcus Odom

II. Roll Call – Amber Pond

III. Orientation

A. Recognition of new Senators

B. 2021 – 2022 Orientation Packet

a. Role of Faculty Senate and the Faculty Senator – Marcus Odom

b. Roles of the Faculty Senate Officers (outgoing 2020-21 officers)

c. Roles of Standing Committees (outgoing 2020-21 Committee Chairs)

IV. Election of Officers – Marcus Odom

A. Voting Procedures Review

B. Elections

a. President

b. Vice President

c. Secretary

V. Election of Committee on Committees (How may vacancies?)

VI. Committee Preference Sheets (see attached)

A. Please bring if you have not already submitted one

VII. New Business

VIII. Public Comment

IX. Announcements

X. Adjournment