

Agenda for Faculty Senate Meeting

May 11, 2021

Via Zoom

The zoom link for Tuesday, May 11th is:

<https://zoom.us/j/95936597494?pwd=aE5CU2RlTlk3UG9JZ09WUjJ2WXgxQT09>

Time: 1:00pm-3:00pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from 4/27/2021**
 - A. Motion/Second/Vote
- IV. Remarks**
 - A. President's Comments: 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. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee on Special Election: 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
- VII. Old Business**
- VIII. New Business**
 - FS meeting schedule (sent off) and format in 2021-2022
- IX. Adjournment**
 - A. Motion/Second/Vote