

**Agenda for Faculty Senate Meeting  
October 12, 2021  
Via Zoom  
1:00pm-3:00pm**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from 9/14/2021**
  - A. Motion/Second/Vote
- IV. Remarks**
  - A. President's Comments: Yueh-Ting Lee – 5 minutes
- V. Q and A Session with the Chancellor and the Provost – 20 minutes**
  - A. Chancellor Austin Lane (will call in at 2:00pm)
  - B. Provost Meera Komarraju
- VI. 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 – 5-10 minutes
    - 1. RME on Proposed Policy Change
  - 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
    - 1. Update on Committee Assignments
  - 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**
  - A. Still by Zoom for November 2021?
- VIII. New Business**
- IX. Adjournment**
  - A. Motion/Second/Vote