

Agenda for Faculty Senate Meeting on Nov. 9, 2021
Via Zoom
1:00pm-3:00pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from 10/12/2021**
 - 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
 - B. Provost Meera Komarraju
- VI. Endorsement of the USG Resolution on Pass/No Pass (10 minutes)**
- VII. 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
RME on SOJ
 - 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
Update on Committee Assignments
 - F. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes
Update on several FSW matters
 - 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
- VIII. Old Business (3 minutes)**
 - Still by Zoom for December 2021?
- IX. New Business (5-10 minutes)**
 - Edward Benyas (Music Professor) on China Initiative/Racial Profiling and Letters
- X. Adjournment**
 - A. Motion/Second/Vote