

**Agenda for Faculty Senate EC Meeting  
December 14, 2021  
Via Zoom  
Time 1:00-3:15 pm (maybe extended to 3:15pm)**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from November 9, 2021**
  - A. Motion/Second/Vote
- IV. FS President's Report: Yueh-Ting Lee – 3-5 minutes**
- V. SIU President Daniel Mahony's Remarks (5-10 minutes)**
- VI. Q and A Session with the Chancellor and the Provost (10-15 minutes)**
  - A. Chancellor Austin Lane
  - B. Provost Meera Komarraju
- VII. Reports**
  - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
  - B. Election Committee: Chair, Bethany Rader – 5-10 minutes  
Discussion and approval on 4 Judiciary Review Board members—see attached materials
  - C. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 5-10 minutes  
Resolutions on two RME proposals ---see attached materials
    1. Resolution to Recommend Approval of the RME to Rename the Touch of Nature Environmental Center to the Touch of Nature Outdoor Education Center
    2. Resolution to Recommend Approval of the RME to Rename the Advanced Coal and Energy Research Center (ACERC) to the Advanced Energy Institute (AEI)
  - D. Budget Committee: Co-Chairs, Marcus Odom and Jennifer 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 – 10-15 minutes  
Resolutions—see attached materials
    1. Resolution to Change the Faculty Senate Operating Paper
    2. Resolution to Support Professor Mingqing Xiao
  - G. Governance Committee: Co-Chair, Jay Needham, Patrick McGrath, and 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 (3-5 minutes)**

Meeting via Zoom or in Person for February?

**IX. New Business (5-10 minutes)**

- A. Continuing discussion on student support (e.g., academic success and mental health)
- B. Recognizing/Honoring the three faculty members who passed away: Alejandro Caceres, Marvin Kleinau, and Shannon McDonald (based on information received from the Chancellor's office)

**X. Adjournment**

- A. Motion/Second/Vote