Agenda for Faculty Senate Meeting
Tuesday, February 8, 2022
Video Conference Via Zoom
Time 1:00-3:00 pm (maybe extended to 3:15pm)

I.   **Call to Order: Yueh-Ting Lee**

II.   **Roll Call: Matt Gorzalski**

III.   **Approval of Minutes from November 30, 2021 and December 14 2021**
  A. Motion/Second/Vote

IV.   **FS President's Report: Yueh-Ting Lee – 3-5 minutes**

V.   **Q and A Session with the Chancellor and the Provost (15-20 minutes)**
  A. Chancellor Austin Lane
  B. Provost Meera Komarraju

VI.   **Reports**
  A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
  B. Election Committee: Chair, Bethany Rader – 5-8 minutes
  C. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – 5-8 minutes
      1.   Resolution to Appoint a Parliamentarian
  D. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 15-20 minutes
      1.   RME to make changes to the BFA in Art
      2.   RME to create minor in Communication Design within Art
      3.   RME to create minor in Studio Art within Art
      4.   RME to rename specialization within the BS in Management from Personnel Management to Human Resources Management
      5.   RME to eliminate the BS degree in French-Education (TEP)
      6.   RME to eliminate minor in Museum Studies
      7.   RME to change specializations in Automotive Technology and add a minor
  E. Budget Committee: Chair Jennifer Brobst – 3-5 minutes
  F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
  G. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 5-10 minutes
      1.   Revote on slightly amended Resolution to Change the Faculty Senate Operating Paper
  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 (3-5 minutes)**
  A. Meeting via Zoom or in Person for March?

VIII.   **New Business (3-5 minutes)**
  A. Logan and Douglas Street Name (Jennifer Brobst)
  B. Other (Academic Freedom)

IX.   **Adjournment**
  A. Motion/Second/Vote