

Agenda for Faculty Senate Meeting
Tuesday, March 15, 2022
Video Conference Via Zoom
Time 1:00-3:00 pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Matt Gorzalski**
- III. Approval of Minutes from February 8, 2022**
 - A. Motion/Second/Vote
- IV. FS President's Report: Yueh-Ting Lee – 3-5 minutes**
- V. Invited Guest Presentation on Saluki Care by Ms. Amanda Heslinga – 5-8 minutes**
- VI. Q and A Session with the Chancellor and the Provost – 15-20 minutes**
 - A. Chancellor Austin Lane
 - B. Provost Meera Komaraju
- VII. Unfinished Business from the last meeting – 8-10 minutes**
 - A. Logan and Douglas Street Name (Jennifer Brobst – 4 minutes)
 - B. Academic Freedom (Jay Needham and Joseph Brown – 4 minutes)
- VIII. Reports**
 - A. VC of Research: Gary Kinsel – 3-5 minutes
 - B. Executive Council: Chair, Yueh-Ting Lee – 3-5 minutes
 - C. Election Committee: Chair, Bethany Rader – 5-8 minutes
 - D. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 8-10 minutes
 - 1. RME to create minor in Cultural Competencies
 - 2. RME for temporary IBHE status for Center: Consortium for Embedded Systems
 - 3. RME on discontinuing minor in Global Studies (FSEC voted against bringing to the FS for its consideration)
 - 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 – 3-5 minutes
 - H. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Chair Lichang Wang – 3-5 minutes
 - J. Graduate Council: Junghwa Lee – 3-5 minutes
- IX. Old Business – 3 minutes**
 - A. Meeting via Zoom or In Person for April?
- X. New Business – 3 minutes**
- XI. Adjournment**
 - A. Motion/Second/Vote