

Agenda for Faculty Senate Meeting
Tuesday, May 10, 2022
Video Conference Via Zoom
Time 1:00-3:00pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Bethany Rader**
- III. Approval of Minutes from April 26**
 - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee –5 minutes**
- V. Q and A Session with Chancellor and Provost – 30 minutes**
 - A. Chancellor Austin Lane additional comments – 5 minutes
 - B. Provost Meera Komarraju – 5 minutes
- VI. Meeting Schedule and Update---15-20 minutes**
 - A. Approval of the FS and FSEC meeting schedules in 2022-2023 (Motion/Second/Vote)
 - B. Update on Prof. Ming Q. Xiao's case by Professors Anne Fletcher and Ed Benyas
- VII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader 5-10 minutes
 - 1. FS Secretary Election
 - C. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 5 minutes
 - 1. Report to the FS and approval on the election of chairs and co-chairs by the FS
 - D. Undergraduate Education Policy Committee: Chair/Co-Chairs – 3-5 minutes
 - E. Budget Committee: Chair/Co-Chairs – 3-5 minutes
 - F. Faculty Status and Welfare Committee: Chair/Co-Chairs – 3-5 minutes
 - G. Governance Committee: Chair/Co-Chair – 3-5 minutes
 - H. VC of Research: Gary Kinsel – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - J. Graduate Council Representative: TBD – 3-5 minutes
 - K. Ad Hoc Committee on Institutional Ranking/Educational Quality – M. Hylin, J. Sramek, E. Jurkowski, Y-T Lee
- VIII. Old Business**
 - A. Zoom meeting in July 2022?
- IX. New Business/Announcements**
- X. Adjournment**
 - A. Motion/Second/Vote