

**Agenda for Faculty Senate Meeting
Tuesday, July 12, 2022
Video Conference Via Zoom
Time 1:00-3:00pm**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Julie Tate**
- III. Approval of Minutes from May 10**
 - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee –5-8 minutes**
- V. Q and A Session with Chancellor and Provost – 25 minutes**
 - A. Chancellor Austin Lane additional comments – 5 minutes
 - B. Provost Meera Komarraju – 5 minutes
- VI. Special Guest Associate Chancellor Wendell Williams on No-Show Compliance and Impact 10-15 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, Joseph Sramek and Walter Metz – 3-5 minutes
 - D. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 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 Gilbert and Jennifer Sherry – 3-5 minutes
 - G. Governance Committee: Co-Chair, Patrick McGrath and Khalid Meksem – 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 – 3-5 minutes
- VIII. Old Business**
 - A. Zoom meeting in September 2022?
- IX. New Business/Announcements**
- X. Adjournment**
 - A. Motion/Second/Vote