

Agenda for Faculty Senate Meeting
Tuesday, October 11, 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 September 13**
 - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee –5 minutes**
- V. Q and A Session with Chancellor and Provost – 25 minutes**
 - A. Chancellor Austin Lane additional comments – 4 minutes
 - B. Provost Meera Komarraju additional comments – 4 minutes
- VI. Special Guest, Interim Chief Information Officer Wil Clark, 3-8 minutes**
- VII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader – 3-5 minutes
 - C. Faculty Status and Welfare Committee: Chair, Scott Gilbert – 3-5 minutes
 - D. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 10-15 minutes
 - 1. RME to Move and Rename the Minor in Latino/a and Latin American Studies
 - 2. RME to Move the Minor in Women, Gender, and Sexuality Studies
 - 3. RME to Create a Minor in Social Justice
 - 4. RME to Create an Undergraduate Certificate Program in Conservation Law Enforcement
 - 5. RME to Create a Dual/Concurrent (Joint) Degree between the B.S. in Paralegal Studies and the J.D. in Law
 - E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
 - F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
 - 1. Approval of the FSW Co-Chair and update on Committee Assignments
 - G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
 - H. VC of Research: Costas Tsatsoulis – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - J. Graduate Council Representative: Tomas Velasco – 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 November or Spring?
- IX. New Business/Announcements**
- X. Adjournment**
 - A. Motion/Second/Vote