

Agenda for Faculty Senate Meeting

Tuesday, December 13, 2022

Hybrid Format (Location: Student Services Building, Room 150/160 and Video Conference Via Zoom)

Time: 1:00 P.M. – 3:00 P.M.

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Julie Tate**
- III. Approval of Minutes from November 15**
 - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee – 5 minutes**
- V. Special Guests-- 10-12 minutes**
 - A. SIU System Vice President, Dr. Gireesh Gupchup on Academic and Faculty Affairs
 - B. JRB Chair, Dr. John Fraedrich on his brief annual report
- VI. 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
- VII. Reports – 40-45 minutes**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader – 3-5 minutes
 1. Announcement of new senate members elected through special election
 2. Approval of JRB nominees
 - C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komaaee – 3-5 minutes
 - D. Undergraduate Education Policy Committee: Co-Chairs, Joseph Sramek and Amy Bro – 3-5 minutes
 - 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
 - G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
 - H. VC of Research: Costa 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 – E. Jurkowski, Y-T Lee, M. Hylin, and J. Sramek
- VIII. Old Business**
- IX. New Business – 5 minutes**

FA President Jeffrey Punske on merit pay
- X. Adjournment**
 - A. Motion/Second/Vote