

**Agenda for Faculty Senate Meeting**  
**Tuesday, February 14, 2023**  
**Hybrid Format (Location: Morris Library, Room 752 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 December 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. Interim Co-Provost Marc Morris' additional comments – 4 minutes
- VI. Reports – 40-45 minutes**
  - 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: Co-Chairs, Scott Gilbert and Arash Komae – 3-5 minutes
  - D. Undergraduate Education Policy Committee: Chairs Amy Bro – 10-15 minutes
    - 1. NUI for B.S. in Cybersecurity
    - 2. RME for Digital Narrative and Gamification Specialization within the B.A. in English
    - 3. RME to Eliminate the Quality Management Specialization in the B.S. in Industrial Management and Applied Engineering
    - 4. RME for Specialization in Astrophysics
    - 5. RME for Concurrent B.A./J.D. Program – Political Science and School of Law
    - 6. Resolution to Recommend Approval of Major GPA 2.0 Policy Change
  - 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 (New members and selection of co-chairs by ConC)
- VII. Old Business**
- VIII. New Business – 5-8 minutes**
  - Dr. Towne seeking FS's recognition of LGBTQ Constitution--- Q&A
  - Motion/Second/Vote
- IX. Adjournment**
  - A. Motion/Second/Vote