

**Agenda for Faculty Senate Meeting**  
**Tuesday, March 21, 2023**  
**Hybrid Format (Location: Morris Library, Room 752 & 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 February 14**
  - 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: Chair Amy Bro – 10-15 minutes
    - 1. Resolution for the RME for a minor in Behavior Analysis and Therapy
    - 2. Resolution for the RME to eliminate the specialization in Turf Management in the B.S. in Horticulture and add a specialization in Sustainable Horticulture Systems in the B.S. in Horticulture
    - 3. AI Committee Resolution
  - E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 5 minutes
    - 1. Faculty Salary Compression Study
  - 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
    - 1. Constituency Group Letter
  - 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: Co-Chairs, Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes
    - 1. March 9, 2023 Meeting Note Summary
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment**
  - A. Motion/Second/Vote