

**Agenda for Faculty Senate Meeting
Tuesday, July 18, 2023
Via Zoom
1:00PM – 3:00PM**

- I. Call to Order: Bethany Rader**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from May 9, 2023**
 - A. Motion/Second/Vote
- IV. Remarks**
 - A. President's Comments: Bethany Rader – 5 minutes
- V. Q and A Session with Chancellor and Provost – 30 minutes**
 - A. Chancellor Austin Lane additional comments – 5 minutes
 - B. Provost Sheryl Tucker additional comments – 5 minutes
- VI. Reports**
 - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
 - B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
 - C. Budget Committee: TBD – 3-5 minutes
 - D. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
 - 1. Approval of University-Wide Committees
 - E. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
 - 1. Resolution on One Course Release for the FS President
 - F. Governance Committee: Co-Chairs, Khalid Meksem and Lichang Wang – 3-5 minutes
 - G. Undergraduate Education Policy Committee: Chair Jeffrey Punske – 3-5 minutes
 - H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - I. VC of Research: Costas Tsatsoulis – 3-5 minutes
 - J. Graduate Council Representative – 3-5 minutes
 - K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment**
 - A. Motion/Second/Vote