

**Agenda for Faculty Senate Meeting**  
**Tuesday, September 12, 2023**  
**Morris Library, Room 752/754 or Zoom Option**  
**Time: 1:00 – 3:00PM**

- I. Call to Order: Bethany Rader**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from July 18, 2023**
  - A. Motion/Second/Vote
- IV. Remarks**
  - A. President’s Comments: Bethany Rader – 5 minutes
- V. Invited Guests: Chancellor and Provost – 30 minutes**
  - A. Chancellor – 5 minutes
  - B. Provost – 5 minutes
  - C. Q and A – 20 minutes
- VI. Reports**
  - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
  - B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
  - C. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
    - 1. Discussion on school director contract months
  - D. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
  - E. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 10 minutes
    - 1. Special Guest Sheila Caldwell and discussion of ADEI recommendations for tenure and promotion
    - 2. Resolution on Faculty Development and Support
  - 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. Ad Hoc Committee on Institutional Ranking and Educational Quality: Co-Chairs, Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment**
  - A. Motion/Second/Vote