

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

- I. Call to Order: Bethany Rader**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from November 14, 2023**
  - A. Motion/Second/Vote
- IV. Remarks**
  - A. President's Comments: Bethany Rader – 5 minutes
- V. Chancellor and Provost – 20 minutes**
  - A. Chancellor Austin Lane Report – 5 minutes
  - B. Provost Sheryl Tucker Report – 5 minutes
  - C. Q and A Session – 10 minutes
- VI. Reports**
  - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
  - B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
  - C. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – 3-5 minutes
  - D. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
  - E. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
  - F. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
    - 1. Resolution for the late Prof Jon Davey
  - G. Governance Committee: Co-Chair, Khalid Meksem – 3-5 minutes
  - H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
  - I. Graduate Council Representative: Scott Collins – 3-5 minutes
  - J. VC of Research: Costas Tsatsoulis – 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