

Agenda for Faculty Senate Meeting
Tuesday, April 11, 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 March 21**
 - 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' comments – 4 minutes
- VI. Special Guest: Lieutenant House/Chief Newman – 20 minutes**
 - A. Department of Public Safety to present their Violence Prevention Program
- VII. Reports – 30-40 minutes**
 - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
 - B. Election Committee: Chair, Bethany Rader – 3-8 minutes
 - C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komae – 3-5 minutes
 - D. Undergraduate Education Policy Committee: Chair Jennifer Walker – 5-10 minutes
 - 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: Co-chairs: Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment**
 - A. Motion/Second/Vote