

**Agenda for Faculty Senate Meeting**  
**Tuesday, April 25, 2023**  
**Video Conference Via Zoom**  
**Time 1:00 – 3:00 P.M.**

**Session 1 (Chaired by Yueh-Ting Lee) Open to all from 1:00 -2:00 P.M.**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Julie Tate**
- III. Approval of Minutes from April 11, 2023 – 2-3 minutes**
- IV. FS President’s Report: Yueh-Ting Lee – 3 minutes**
  - A. Committee Annual Reports/Summary
- V. Remarks from Chancellor and Co-Provost – 5-10 minutes**
  - A. Chancellor Austin Lane additional comments – 3-5 minutes
  - B. Co-Provosts Morris or Morgan – 3-5 minutes
- VI. Reports (25-30 minutes)**
  - A. Executive Committee: Chair, Yueh-Ting Lee – 2-3 minutes
  - B. Election Committee: Chair, Bethany Rader – 3-5 minutes
  - C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komae – 2-3 minutes
  - D. Undergraduate Education Policy Committee: Chair Jennifer Walker – 5-10 minutes
  - E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 2-3 minutes
  - F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 2-3 minutes
  - G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 2-3 minutes
  - H. VC of Research: Costa Tsatsoulis – 2-3 minutes
  - I. Faculty Advisory Council to IBHE: Lichang Wang – 2-3 minutes
  - J. Graduate Council Representative: Tomas Velasco – 2-3 minutes
  - K. Ad Hoc Committee on Institutional Ranking/Educational Quality (Co-chairs: Y-T Lee and Elaine Jurkowski) 2-3 minutes
- VII. Old Business**
- VIII. New Business – 5-8 minutes**
  - A. Recognition of outgoing Senators – Thank you for your service!
  - B. Other Comments or Announcements
- IX. Adjournment (Motion/Second/Vote)**

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**Session 2 (Chaired by Yueh-Ting Lee) Immediately following adjournment of the 2022-2023 FS  
from 2:00 – 3:00 P.M. (same Zoom link)**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Julie Tate**
- III. Orientation: Yueh-Ting Lee**
  - A. Recognition of New Senators
  - B. 2023-2024 Orientation Packet
    1. Role of the Faculty Senate and the Faculty Senator
    2. Roles of the Faculty Senate Officers
    3. Roles of Standing Committees
- IV. Election of Officers: Yueh-Ting Lee and Bethany Rader**
  - A. Voting Procedures Review
  - B. Elections
    1. President
    2. Vice President
    3. Secretary
- V. Election of Committee on Committees**
  - A. The seven members of the Committee on Committees shall be elected by and from the Faculty Senate. Members of the Committee on Committees shall serve a two-year term, with approximately half of the committee being elected each year.  
<https://policies.siu.edu/employees-handbook/chapter11/opffs.php>
- VI. Committee Preference Sheet (see attached)**
  - A. Please complete and send to [joshfrick@siu.edu](mailto:joshfrick@siu.edu) if you have not already submitted one.
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment (Motion/Second/Vote)**