

**Agenda for Faculty Senate Meeting**  
**Tuesday, February 13, 2024**  
**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 December 12, 2023**
  - A. Motion/Second/Vote
- IV. Remarks**
  - A. President’s Comments: Bethany Rader – **5 minutes**
- V. Guests**
  - A. Chancellor and Provost – **20 minutes**
    - 1. Chancellor Austin Lane Report – **5 minutes**
    - 2. Provost Sheryl Tucker Report – **5 minutes**
    - 3. Q and A Session – **10 minutes**
  - B. Gireesh Gupchup, Vice President for Academic Innovation, Planning and Partnerships, Southern Illinois University System – **15 minutes**
- VI. Reports**
  - A. Executive Committee: Chair, Bethany Rader – **3-5 minutes**
  - B. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – **3-5 minutes**
    - 1. Resolution on faculty emeritus criteria by the Faculty Senate’s Faculty Status and Welfare (FSW) Committee
  - C. Election Committee: Chair, Elaine Jurkowski – **3-5 minutes**
  - D. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – **3-5 minutes**
  - E. Budget Committee: Chair, Rachel Whaley – **3-5 minutes**
  - F. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – **3-5 minutes**
  - G. Governance Committee: TBD – **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