

Agenda for Faculty Senate Meeting
Tuesday, March 19, 2024
Morris Library, Room 752 or TEAMS Option
1:00 – 3:00 PM

- I. **Call to Order: Bethany Rader**
- II. **Roll Call: Michael Hylin**
- III. **Approval of Minutes from February 13, 2024**
 - A. Motion/Second/Vote
- IV. **Guest Speaker**
 - A. Amy Turpin, Follette
- V. **Remarks**
 - A. President's Comments: Bethany Rader – 5 minutes
- VI. **Q and A Session with Chancellor and Provost – 20 minutes**
 - A. Chancellor Austin Lane Report – 5 minutes
 - B. Provost Sheryl Tucker Report – 5 minutes
- VII. **Guest Speakers**
 - A. Jessica Hall: Eclipse Weekend engagement/recruitment opportunities at SalukiCon – 5 minutes
 - B. Taegan Carpenter: Sustainability curriculum student presentation - 10 minutes
- VIII. **Reports**
 - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
 - B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
 - C. Undergraduate Education Policy Committee: **See attached report – 5-10 minutes**
 - a. Resolution to Recommend Approval of the RME for the elimination of the BA in Mathematics
 - b. Resolution to Recommend Approval of the RME for the elimination of the Respiratory Therapy Specialization in the B.S. in Healthcare Management
 - D. Budget Committee: 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: Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
 - G. Governance Committee: Chris Wienke – 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
- IX. **Old Business**

X. New Business

XI. Adjournment

A. Motion/Second/Vote