

**Agenda for Faculty Senate Meeting**  
**Tuesday, April 9, 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 March 19, 2024**
  - A. Motion/Second/Vote
- IV. **Remarks**
  - A. President's Comments: Bethany Rader – 5 minutes
- V. **Q and A Session with Chancellor and Provost – 20 minutes**
  - A. Chancellor Austin Lane Report – 5 minutes
  - B. Provost Sheryl Tucker Report – 5 minutes
- VI. **Reports**
  - A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
    - a. Resolution to Recommend Approval of the RME for Center for Virtual Expression-Temporary Status
  - B. Election Committee: Bethany Rader – 3-5 minutes
    - a. JRB candidate approval
  - C. Undergraduate Education Policy Committee:
    - a. Resolution to Recommend Approval of the RME for the elimination of the Respiratory Therapy Specialization in the B.S. in Healthcare Management
    - b. Resolution to Formation of an Ad-Hoc Committee on Addressing High DFW Rates
    - c. Resolution to Recommend the formation of an Ad-Hoc Committee on Instructor-Course Evaluations
  - 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
    - a. Approval of Final Report
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjournment**
  - A. Motion/Second/Vote