

**Agenda for Faculty Senate Meeting  
Tuesday, May 14, 2024  
Morris Library, Room 752 or TEAMS Option  
Time 1:00-3:00pm**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from April 30, 2024**
  - A. Motion/Second/Vote
- IV. President's Report: Yueh-Ting Lee –5 minutes**
- V. Q and A Session with Chancellor and Provost – 30 minutes**
  - A. Chancellor Austin Lane additional comments – 5 minutes
  - B. Provost Sheryl Tucker additional comments – 5 minutes
- VI. Reports**
  - A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
  - B. Election Committee: Chair, Amber Pond-- 5 minutes
  - C. Committee on Committees: Co-Chairs, Jennifer Sherry and Gary Apgar – 5-10 minutes
    - 1. Vote on the Committee Assignment—see attachment
    - 2. Report to the FS and approval on the election of chairs and co-chairs by the FS
  - D. Undergraduate Education Policy Committee: Chair/Co-Chairs – 3-5 minutes
  - E. Budget Committee: Chair/Co-Chairs – 3-5 minutes
  - F. Faculty Status and Welfare Committee: Chair/Co-Chairs – 3-5 minutes
  - G. Governance Committee: Chair/Co-Chair – 3-5 minutes
  - H. VC of Research: Costas Tsatsoulis – 3-5 minutes
  - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
  - J. Graduate Council Representative: Mark Peterson/Andy Wilber– 3-5 minutes
- VII. Old Business**
- VIII. New Business/Announcements**
- IX. Adjournment**
  - A. Motion/Second/Vote