

**Agenda for Faculty Senate Meeting
Tuesday, October 15, 2024
Morris Library Room 574 or Teams Option
1:00-3:00 p.m.**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from September 10, 2024**
 - A. Motion/Second/Vote
- IV. President’s Report: Yueh-Ting Lee (4-6 minutes)**
- V. Q and A Session with Chancellor and Provost (20 minutes)**
 - A. Chancellor Austin Lane additional comments – 3 minutes
 - B. Provost Sheryl Tucker – 3 minutes
- VI. Special Guests—Mr. Jeffrey Harmon (Executive Director and Chief Marketing and Communications Officer) and Mr. Wil Clark (Chief Information Officer) (10-12 minutes)**
- VII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee, 2-3 minutes
 - B. Election Committee: Chair, Amber Pond, 5-7 minutes
 - C. Undergraduate Education Policy Committee: Chair, Jeffrey Punske, 5-10 minutes
 - Resolution Supporting the Update of the Academic Standing Policy
 - Resolution Supporting the Creation of a Sport Administration Minor
 - Resolution Supporting the Creation of a Public Health Minor
 - Resolution Supporting the Creation of a B.S. in Environmental Engineering
 - Resolution Supporting the Renaming of the B.A. in University Studies
 - D. Budget Committee: Co-Chairs, Rachel Whaley and Khalid Meksem, 3-5 minutes
 - E. Committee on Committees: Co-Chairs, Jennifer Sherry & Gary Apgar, 3-5 minutes
 - F. Faculty Status and Welfare Committee: Co-Chairs, Gary Apgar & Dale Aschemann, 3-5 minutes
 - G. Governance Committee: Chair, Christopher Wienke, 3-5 minutes
Update on the University Operating Papers
 - H. VC of Research: Dr. Costas Tsatsoulis – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - J. Graduate Council Representative Mark Peterson: – 3-5 minutes
- VIII. Old Business**
 - Ad Hoc Committees: ICE final report by Prof. S. Wu and DFW by Prof. W. Calvert
- IX. New Business**
 - Resolution on support for the WIU faculty (by Sen. Walter Ray)
- X. Adjournment**
 - A. Motion/Second/Vote