

Agenda for Faculty Senate Meeting
Tuesday, Nov. 12, 2024
Morris Library, Room 752 or TEAMS Option
Time: 1:00-3:00 p.m.

- I. **Call to Order: Yueh-Ting Lee**
- II. **Roll Call: Michael Hylin**
- III. **Approval of Minutes from October 15, 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—SIU System VP Dr. G. Gupchup, SIUC VC for Administration and Finance S. Simmers, and Executive Director of Extended Campus Dr. S. Wegmann (12-15 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
 - 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
 - CIUS’ Resolution on support for the WIU faculty—Motion/Second/Vote
 - G. Governance Committee: Chair, Christopher Wienke, 3-5 minutes
 - Resolution for Faculty-Related AP Positions via Shared Governance and Faculty Involvement—Motion/Second/Vote
 - 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:
 - A. Motion/Second/Vote--to move ICE report off the table before discussion
ICE final report by Prof. S. Wu and ICE Committee plus invited guests
 - B. DFW Report/Update by Prof. W. Calvert
- IX. **New Business**
- X. **Adjournment**
 - A. Motion/Second/Vote