

Agenda for Faculty Senate Meeting
Tuesday, December 10, 2024
Morris Library, Room 754 or Teams Option
1:00-3:00pm

- I. **Call to Order:** Yueh-Ting Lee
- II. **Roll Call:** Michael Hylin
- III. **Approval of Minutes from November 12, 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—** VP of ADEI Dr. Paul Frazier, VC of Enrollment Wendell Williams, and Director of Institutional Research David Shirley **(12-15 minutes)**
- VII. **Special Update on SIU Research I Status:** VC of Research Dr. Costas Tsatsoulis **(5-7 minutes)**
- VIII. **Reports (35-45 minutes)**
 - A. **Executive Committee:** Chair, Yueh-Ting Lee, 2-3 minutes
 - B. **Election Committee:** Chair, Amber Pond, 3-5 minutes
 - C. **Undergraduate Education Policy Committee:** Chair, Jeffrey Punske, 5-10 minutes
 - Eliminate Fashion Styling Specialization
 - Eliminate Electronic Journalism Specialization/Rename News-Editorial Specialization
 - Eliminate Photography Specialization(Note: The above resolutions subject to due process)
 - 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
 - Updated Resolution on FACULTY EMERITUS CRITERIA by the FS and Graduate Council
 - G. **Governance Committee:** Chair, Christopher Wienke, 3-5 minutes
 - H. **Faculty Advisory Council to IBHE:** Lichang Wang – 3-5 minutes
 - I. **Graduate Council Representative:** Mark Peterson – 3-5 minutes
- IX. **Old Business (5-8 minutes)**

Ad Hoc Committees:

 - Appreciation for the ICE committee work
 - DFW Report/Update
- X. **New Business (5-8 minutes)**
 - Resolution to Support Changes to the Second Bachelor's Degree Policy at SIUC
- XI. **Adjournment**
 - A. Motion/Second/Vote