

Agenda for Faculty Senate Meeting
Tuesday, February 11, 2025
Morris Library, Room 752/754 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 December 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— VC of ADEI, Dr. Paul Frazier & VC of Student Affairs, Dr. Jeffery Burgin (10 minutes)**
- VII. **Special Update on SIU Research I Status/Graduate Education: 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. **Governance Committee:** Chair, Christopher Wienke, 3-5 minutes
 - D. **Undergraduate Education Policy Committee:** Chair, Jeffrey Punske, 5-10 minutes
 - Resolution to Eliminate Fashion Styling Specialization
 - Resolution to Eliminate Electronic Journalism Specialization/Rename News-Editorial Specialization
 - Resolution to Eliminate Photography Specialization
 - E. **Budget Committee:** Co-Chairs, Rachel Whaley and Khalid Meksem, 3-5 minutes
 - F. **Committee on Committees:** Co-Chairs, Jennifer Sherry & Gary Apgar, 3-10 minutes
 - Approval of the list of JRB members (see their CV or Bios)
 - TERM: Dec. 2024 – Dec. 2027*
 - Seung-Hee Lee (CAM) - continue to serve
 - James Conder (CALPS) - continue to serve
 - Cindy Buys (SOL)
 - Asghar Esmaeeli (CECTM)
 - Sukesh Bhaumik (SOM)
 - Approval for new Faculty Senators to serve on committees:
 - Budget Committee: Ahmed Torky, Jonathan Remo, & Kwangho Choiy
 - Governance Committee: Mohtashim Shamsi & Kaitlyn Poirier
 - FSWC: Julia Rendleman
 - UEPC: John Farrish & Sarah Lewison
 - Approval of other appointments:
 - FS member to serve on 2025 University-Level Scholar Excellence Award Committee (Mohtashim Shamsi)

- Faculty Rep to serve on 2025 AP/Civil Service Excellence Award Committee (Seleena Shrestha)
- Faculty Rep to serve on 2025 University-Level Early Career Faculty Excellence Award Committee (Minghui [Hannah] Hou)
- FS member for Committee to Look at Irregularities in Graduate Degree Program – SOE (Chris Wienke)
**Note: This is a revised seat appointment from the last approval in December 2024.*
- FS member to serve on 2025 University Faculty/Staff Appreciation Task Force – (Jennifer Walker)
- FS member to serve on the University Honors Director Search Committee (John Farrish)
- FS members to serve on the University-Level Teaching Excellence Award Committee (Michael Hylin and Jennifer Sherry)

G. Faculty Status and Welfare Committee: Co-Chairs, Gary Apgar & Dale Aschemann, 3-5 minutes

- RESOLUTION ON FACULTY EMERITUS CRITERIA by the Faculty Senate and Graduate Council

H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes

I. Graduate Council Representative: Mark Peterson – 3-5 minutes

IX. Old Business

Senator Rachel Whaley - Intimate Relationships Between Faculty, Staff, and Students Policy

X. New Business

XI. Adjournment

A. Motion/Second/Vote