Agenda for Faculty Senate Meeting
Tuesday, February 13, 2024
Morris Library, Room 752/754 or TEAMS Option
1:00 – 3:00 PM

I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from December 12, 2023
   A. Motion/Second/Vote

IV. Remarks
   A. President’s Comments: Bethany Rader – 5 minutes

V. Guests
   A. Chancellor and Provost – 20 minutes
      1. Chancellor Austin Lane Report – 5 minutes
      2. Provost Sheryl Tucker Report – 5 minutes
      3. Q and A Session – 10 minutes
   B. Gireesh Gupchup, Vice President for Academic Innovation, Planning and Partnerships, Southern Illinois University System – 15 minutes

VI. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   B. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
      1. Resolution on faculty emeritus criteria by the Faculty Senate’s Faculty Status and Welfare (FSW) Committee
   C. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   D. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – 3-5 minutes
   E. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   G. Governance Committee: TBD – 3-5 minutes
   H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   I. Graduate Council Representative: Scott Collins – 3-5 minutes
   J. VC of Research: Costas Tsatsoulis – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote