Agenda for Faculty Senate Meeting  
Tuesday, February 14, 2023  
Hybrid Format (Location: Morris Library, Room 752 and Video Conference Via Zoom)  
Time: 1:00 P.M. – 3:00 P.M.

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Julie Tate

III. Approval of Minutes from December 13  
   A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 5 minutes

V. Q and A Session with Chancellor and Provost – 25 minutes  
   A. Chancellor Austin Lane additional comments – 4 minutes  
   B. Interim Co-Provost Marc Morris’ additional comments – 4 minutes

VI. Reports – 40-45 minutes  
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes  
   B. Election Committee: Chair, Bethany Rader – 3-5 minutes  
   C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komaee – 3-5 minutes  
   D. Undergraduate Education Policy Committee: Chairs Amy Bro – 10-15 minutes  
      1. NUI for B.S. in Cybersecurity  
      2. RME for Digital Narrative and Gamification Specialization within the B.A. in English  
      3. RME to Eliminate the Quality Management Specialization in the B.S. in Industrial Management and Applied Engineering  
      4. RME for Specialization in Astrophysics  
      5. RME for Concurrent B.A./J.D. Program – Political Science and School of Law  
      6. Resolution to Recommend Approval of Major GPA 2.0 Policy Change  
   E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes  
   F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes  
   G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes  
   H. VC of Research: Costa Tsatsoulis – 3-5 minutes  
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes  
   J. Graduate Council Representative: Tomas Velasco – 3-5 minutes  
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality (New members and selection of co-chairs by ConC)

VII. Old Business

VIII. New Business – 5-8 minutes  
   Dr. Towne seeking FS’s recognition of LGBTQ Constitution— Q&A  
   Motion/Second/Vote

IX. Adjournment  
   A. Motion/Second/Vote