Agenda for Faculty Senate Meeting  
Tuesday, March 15, 2022  
Video Conference Via Zoom  
Time 1:00-3:00 pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Matt Gorzalski

III. Approval of Minutes from February 8, 2022  
A. Motion/Second/Vote

IV. FS President’s Report: Yueh-Ting Lee – 3-5 minutes

V. Invited Guest Presentation on Saluki Care by Ms. Amanda Heslinga – 5-8 minutes

VI. Q and A Session with the Chancellor and the Provost – 15-20 minutes  
A. Chancellor Austin Lane  
B. Provost Meera Komarraju

VII. Unfinished Business from the last meeting – 8-10 minutes  
A. Logan and Douglas Street Name (Jennifer Brobst – 4 minutes)  
B. Academic Freedom (Jay Needham and Joseph Brown – 4 minutes)

VIII. Reports  
A. VC of Research: Gary Kinsel – 3-5 minutes  
B. Executive Council: Chair, Yueh-Ting Lee – 3-5 minutes  
C. Election Committee: Chair, Bethany Rader – 5-8 minutes  
D. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 8-10 minutes  
   1. RME to create minor in Cultural Competencies  
   2. RME for temporary IBHE status for Center: Consortium for Embedded Systems  
   3. RME on discontinuing minor in Global Studies (FSEC voted against bringing to the FS for its consideration)  
E. Budget Committee: Chair Jennifer Brobst – 3-5 minutes  
F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes  
G. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes  
H. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – 3-5 minutes  
I. Faculty Advisory Council to IBHE: Chair Lichang Wang – 3-5 minutes  
J. Graduate Council: Junghwa Lee – 3-5 minutes

IX. Old Business – 3 minutes  
A. Meeting via Zoom or In Person for April?

X. New Business – 3 minutes

XI. Adjournment  
A. Motion/Second/Vote