

Agenda for Faculty Senate Meeting
Tuesday, March 18, 2025
Morris Library, Room 752/754 or Teams Option
Time 1:00-3:00pm

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from February 11, 2025**
 - A. Motion/Second/Vote**
- IV. President's Report: Yueh-Ting Lee (4-6 minutes)**
- V. Special Guest--SIU President Daniel F. Mahony (10-15 minutes)**
- VI. Q and A Session with Chancellor and Provost (20 minutes)**
 - A. Chancellor Austin Lane** additional comments – 3 minutes
 - B. Provost Sheryl Tucker** – 3 minutes
- VII. Update/report by VCR/Dean of Graduate School: 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/Proxy Senator M. Shamsi 3-5 min.
 - D. Undergraduate Education Policy Committee:** Chair, Jeffrey Punske, 5-10 minutes
 - *Resolution in Support of Change from UCC Math to UCC Quantitative Reasoning*
 - 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
 - G. Faculty Status and Welfare Committee:** Co-Chairs, Gary Apgar & Dale Aschemann, 3-5 minutes
 - Revoke RESOLUTION ON FACULTY EMERITUS CRITERIA by the Faculty Senate and Graduate Council-- more discussion/time will be needed (motion/second/vote)
 - Form a special committee on this (motion/second/vote)
 - H. Faculty Advisory Council to IBHE:** Lichang Wang – 3-5 minutes
 - IBHE-FAC's DEI Resolution from Senator Lichang Wang (motion/second/vote)
 - I. Graduate Council Representative:** Mark Peterson – 3-5 minutes
- IX. Old Business**
- X. New Business**
 - Resolution on Instructor Course Evaluations
 - Online programs and overloads
- XI. Adjournment**
 - A. Motion/Second/Vote**