Agenda for Faculty Senate Meeting
Tuesday, March 19, 2024
Morris Library, Room 752 or TEAMS Option
1:00 – 3:00 PM

I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from February 13, 2024
   A. Motion/Second/Vote

IV. Guest Speaker
   A. Amy Turpin, Follette

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

VI. Q and A Session with Chancellor and Provost – 20 minutes
   A. Chancellor Austin Lane Report – 5 minutes
   B. Provost Sheryl Tucker Report – 5 minutes

VII. Guest Speakers
   A. Jessica Hall: Eclipse Weekend engagement/recruitment opportunities at SalukiCon – 5 minutes
   B. Taegan Carpenter: Sustainability curriculum student presentation - 10 minutes

VIII. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   C. Undergraduate Education Policy Committee: See attached report – 5-10 minutes
      a. Resolution to Recommend Approval of the RME for the elimination of the BA in Mathematics
      b. Resolution to Recommend Approval of the RME for the elimination of the Respiratory Therapy Specialization in the B.S. in Healthcare Management
   D. Budget Committee: Rachel Whaley – 3-5 minutes
   E. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   F. Faculty Status and Welfare Committee: Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
   G. Governance Committee: Chris Wienke – 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

IX. Old Business
X. New Business

XI. Adjournment
   A. Motion/Second/Vote