Agenda for Faculty Senate Meeting  
Tuesday, March 21, 2023  
Hybrid Format (Location: Morris Library, Room 752 & 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 February 14  
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: Chair Amy Bro – 10-15 minutes  
   1. Resolution for the RME for a minor in Behavior Analysis and Therapy  
   2. Resolution for the RME to eliminate the specialization in Turf Management in the B.S. in Horticulture and add a specialization in Sustainable Horticulture Systems in the B.S. in Horticulture  
   3. AI Committee Resolution  
E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 5 minutes  
   1. Faculty Salary Compression Study  
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  
   1. Constituency Group Letter  
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: Co-Chairs, Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes  
   1. March 9, 2023 Meeting Note Summary

VII. Old Business

VIII. New Business

IX. Adjournment  
A. Motion/Second/Vote