

**Agenda for Faculty Senate Meeting**  
**Tuesday, April 15, 2025**  
**Morris Library, Room 752/754 or Teams Option**  
**1:00 p.m. - 3:00 p.m.**

- I. **Call to Order: Yueh-Ting Lee**
- II. **Roll Call: Michael Hylin**
- III. **Approval of Minutes from March 18, 2025**
  - A. Motion/Second/Vote
- IV. **President's Report: Yueh-Ting Lee (4-6 minutes)**
- V. **Q and A Session with Chancellor and Provost (20 minutes)**
  - A. **Chancellor Austin Lane** additional comments – 3 minutes
  - B. **Provost Sheryl Tucker** – 3 minutes
- VI. **Update/report by VCR/Dean of Graduate School: Dr. Costas Tsatsoulis (5-7 minutes)**
- VII. **Reports (35-45 minutes)**
  - A. **Executive Committee:** Chair, Yueh-Ting Lee, 2-3 minutes
  - B. **Election Committee:** Chair, Amber Pond, 5-8 minutes
  - C. **Undergraduate Education Policy Committee:** Chair, Jeffrey Punske, 5-10 minutes
    - *Resolution in Support of the Elimination of the BS in Behavior Analysis and Therapy and the Addition of Behavior Analysis and Therapy Minor*
    - *Resolution in Support of the Addition of an Aircraft Dispatch Minor and Elimination of Unmanned Aircraft Systems Minor*
    - *Resolution in Support of the Addition of the Financial Analytics Specialization within the BS in Finance*
  - D. **Budget Committee:** Co-Chairs, Rachel Whaley and Khalid Meksem, 3-5 minutes
    - Salary Compression and Equity Study Report
    - Travel Reimbursement and Recreation Center Benefit for those 20+ Year Employees
  - E. **Committee on Committees:** Co-Chairs, Jennifer Sherry & Gary Apgar, 3-10 minutes
    - Bookstore Advisory Council rep.: *Amber Burtis*
    - Faculty Emeritus Ad Hoc Committee: *Walter Ray, Sarah Lewison, Carolyn Pointer, Julia Rendleman, James Conder, Khalid Meksem, & Elaine Jurkowski*
  - F. **Governance Committee:** Chair, Christopher Wienke/Proxy Senator M. Shamsi, 3-5 min.
  - G. **Faculty Status and Welfare Committee:** Co-Chairs, Gary Apgar & Dale Aschemann, 3-5 min.
  - H. **Faculty Advisory Council to IBHE:** Lichang Wang, 3-5 minutes
  - I. **Graduate Council Representative:** Mark Peterson, 3-5 minutes
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjournment**
  - A. Motion/Second/Vote