

Agenda for Faculty Senate Meeting
May 13, 2025
Via MS Teams & Morris Library Room 754
1:00 p.m. - 3:00 p.m.

- I. Call to Order by Khalid Meksem**
- II. Roll Call: (*Melissa Laake*)**
- III. Approval of Minutes from April 29, 2025**
 - A. Motion/Second/Vote
- IV. President's Report: Khalid Meksem – 5 minutes**
- V. Presentation of the standing committees: Jennifer Sherry - 5 minutes**
- VI. Confirmation votes of the chairs, co-chairs and committee members**
- VII. Reports**
 - A. **Executive Committee:** Chair, 5 minutes
 - B. **Election Committee:** Chair, 5 minutes
 - C. **Undergraduate Education Policy Committee:** Chair, 5 minutes
 - D. **Budget Committee:** Chair, 5 minutes
 - E. **Committee on Committees:** Chair, 5 minutes
 - F. **Faculty Status and Welfare Committee:** Chair, 5 minutes
 - G. **Governance Committee:** Chair, 5 minutes
- VIII. Old Business**
- IX. New Business**
- X. Invited Guests: Start at 2:00pm**
 - A. **Chancellor Lane,** 5 minutes
 - B. **Provost Tucker,** 5 minutes
 - C. **VCR Tsatsoulis,** 5 minutes
 - D. **APSS Shelly Gehrke:** Retention Model, 5 minutes
 - E. **VC Susan Simmers:** Travel Voucher Reimbursements, 5 minutes
 - F. **VP Gireesh Gupchup and Dir. Todd Wakeland:** International Travel Policy, 5 min.
 - G. **Dr. Wesley Calvert:** DFW report, 5 minutes
 - H. **Dr. Lichang Wang,** FAC IBHE rep., 5 minutes
 - I. **Dr. Mark Peterson,** Graduate Council rep., 5 minutes
 - J. **Q and A –** 10-15 minutes
- XI. Adjournment**
 - A. Motion/Second/Vote