

Agenda for Faculty Senate Meeting
July 15, 2025
Via MS Teams only!
1:00 p.m. - 3:00 p.m.

- I. **Call to Order:** Khalid Meksem
- II. **Roll Call:** John Farrish
- III. **Approval of Minutes from May 13, 2025**
 - A. Motion/Second/Vote
- IV. **President's Report:** Khalid Meksem – 5 minutes
- V. **Vice President's Report:** Jennifer Sherry – 5 minutes
- VI. **Reports**
 - A. **Executive Committee:** Chair, Khalid Meksem - 2 minutes
 - B. **Election Committee:** Chair, Jennifer Sherry - 2 minutes
 - C. **Undergraduate Education Policy Committee:** Co-Chairs, Yueh-Ting Lee & Jonathan Remo - 2 minutes
 - D. **Budget Committee:** Chair, Geoffrey Young - 2 minutes
 - E. **Committee on Committees:** Co-Chairs, Jonathan Remo & Cheryl Page - 2 minutes
 - F. **Faculty Status and Welfare Committee:** Co-Chairs, Frances Lee & Gary Apgar - 2 minutes
 - G. **Governance Committee:** Co-Chairs, Jun Qin & Randall Auxier - 2 minutes
 - H. **Faculty Advisory Council to IBHE:** Lichang Wang – 2 minutes
 - I. **Graduate Council Representative:** Kelly Bender – 2 minutes
- VII. **Old Business**
- VIII. **New Business**
- IX. **Invited Guests: Start at 1:30 p.m.**
 - A. **Chancellor Lane** – Updates on budget -10 minutes
 - B. **Provost Tucker** – Annual report; faculty professional development; low producing programs - 20 minutes
 - C. **VCR/Dean of Graduate School: Dr. Tsatsoulis** - 5 minutes
 - D. **Q and A** – 10-15 minutes
- X. **Adjournment**
 - A. Motion/Second/Vote