I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from May 9, 2023
   A. Motion/Second/Vote

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

V. Q and A Session with Chancellor and Provost – 30 minutes
   A. Chancellor Austin Lane additional comments – 5 minutes
   B. Provost Sheryl Tucker additional comments – 5 minutes

VI. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   C. Budget Committee: TBD – 3-5 minutes
   D. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
      1. Approval of University-Wide Committees
   E. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
      1. Resolution on One Course Release for the FS President
   F. Governance Committee: Co-Chairs, Khalid Meksem and Lichang Wang – 3-5 minutes
   G. Undergraduate Education Policy Committee: Chair Jeffrey Punske – 3-5 minutes
   H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   I. VC of Research: Costas Tsatsoulis – 3-5 minutes
   J. Graduate Council Representative – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote