Agenda for Faculty Senate Meeting
Tuesday, April 12, 2022
Video Conference Via Zoom
Time 1:00-3:00 pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Matt Gorzalski

III. Approval of Minutes from March 15, 2022 – 2 minutes
   A. Motion/Second/Vote

IV. FS President’s Report: Yueh-Ting Lee – 5-8 minutes

V. Q and A Session with the Chancellor and the Provost – 20-25 minutes
   A. Chancellor Austin Lane
   B. Provost Meera Komarraju

VI. Unfinished Business on Ad Hoc Committee – 3-5 minutes
   A. More Details on Ad Hoc Committee to Examine SIUC Streets (Jennifer Brobst – 3-5 minutes)

VII. Reports
   A. VC of Research: Gary Kinsel – 3-5 minutes
   B. Executive Council: Chair, Yueh-Ting Lee – 3-5 minutes
   C. Election Committee: Chair, Bethany Rader – 5-8 minutes
   D. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 20-25 minutes
      1. Concerns about time and procedure (Bro)
      2. Reintroducing “RME and Resolution on Discontinuing Minor in Global Studies” (FSEC voted against it on March 1 but we need to reintroduce it via Motion/Second—Debate and Vote)
      3. RME to Revise Specializations in Recreation Professions (Sramek)
      4. RME to Eliminate BS in Electronic Systems Technology (Sramek)
   E. Budget Committee: Chair Jennifer Brobst – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
   G. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes
   H. Governance Committee: Co-Chairs, Patrick McGrath and Jay Needham – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Chair Lichang Wang – 3-5 minutes
   J. Graduate Council: Junghwa Lee – 3-5 minutes
   K. The Ad Hoc Committee on Institutional Ranking— FS representatives--Joseph Sramek, Elaine Jurkowski, and Y-T Lee--3-5 minutes

VIII. Old Business – 2-3 minutes
   A. Meeting via Zoom or In Person for April 26 and May

IX. New Business – 2-3 minutes

X. Adjournment
   A. Motion/Second/Vote