I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from March 19, 2024
   A. Motion/Second/Vote

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

V. Q and A Session with Chancellor and Provost – 20 minutes
   A. Chancellor Austin Lane Report – 5 minutes
   B. Provost Sheryl Tucker Report – 5 minutes

VI. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
      a. Resolution to Recommend Approval of the RME for Center for Virtual
         Expression-Temporary Status
   B. Election Committee: Bethany Rader – 3-5 minutes
      a. JRB candidate approval
   C. Undergraduate Education Policy Committee:
      a. Resolution to Recommend Approval of the RME for the elimination of the
         Respiratory Therapy Specialization in the B.S. in Healthcare Management
      b. Resolution to Formation of an Ad-Hoc Committee on Addressing High DFW
         Rates
      c. Resolution to Recommend the formation of an Ad-Hoc Committee on
         Instructor-Course Evaluations
   D. Budget Committee: Rachel Whaley – 3-5 minutes
   E. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   F. Faculty Status and Welfare Committee: Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
   G. Governance Committee: Chris Wienke – 3-5 minutes
   H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   I. Graduate Council Representative: Scott Collins – 3-5 minutes
   J. VC of Research: Costas Tsatsoulis – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine
      Jurkowski and Yueh-Ting Lee – 3-5 minutes
      a. Approval of Final Report

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote