I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from April 9, 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
   B. Election Committee: Bethany Rader – 3-5 minutes
   C. Undergraduate Education Policy Committee: Jeff Punske – 3-5 minutes
   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. VC of Research: Costas Tsatsoulis – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote
X. Call to Order: Bethany Rader

XI. Roll Call: Michael Hylin

XII. Orientation: Bethany Rader
   B. A. Recognition of New Senators
   C. B. 2023-2024 Orientation Packet
      1. Role of the Faculty Senate and the Faculty Senator
      2. Roles of the Faculty Senate Officers
      3. Roles of the Standing committees

XIII. Election of Officers: Bethany Rader
   C. Voting Procedure Review
   D. Elections
      1. President
      2. Vice president
      3. Secretary

XIV. Election of Committee on Committees
   A. The seven members of the Committee on Committees shall be elected by and from the
      Faculty Senate. Members of the Committee on Committees shall serve a two-year term,
      with approximately half of the committee being elected each year.
      https://policies.siu.edu/employees-handbook/chapter11/opffs.php

XV. Committee Preference Sheet (see attached)
   A. Please complete and send to facultysenate@siu.edu if you have not already submitted
      one.

XVI. Old Business

XVII. New Business
   A. Approval of the FS and FS meeting schedule in 2024-2025

XVIII. Adjournment (Motion/Second/Vote)