

Agenda for Faculty Senate Meeting
Tuesday, April 30, 2024
Morris Library, Room 752 or TEAMS Option
Session 1 (Chaired by Bethany Rader) 1:00 – 2:00 PM

- 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

Agenda for Faculty Senate Meeting
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Session 2 (Chaired by Bethany Rader) 2:00 – 3:00 PM

- 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 faculty senate@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)**