Agenda for Faculty Senate Meeting
Tuesday, May 14, 2024
Morris Library, Room 752 or TEAMS Option
Time 1:00-3:00pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Michael Hylin

III. Approval of Minutes from April 30, 2024
   A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 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, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Amber Pond– 5 minutes
   C. Committee on Committees: Co-Chairs, Jennifer Sherry and Gary Apgar – 5-10 minutes
      1. Vote on the Committee Assignment—see attachment
      2. Report to the FS and approval on the election of chairs and co-chairs by the FS
   D. Undergraduate Education Policy Committee: Chair/Co-Chairs – 3-5 minutes
   E. Budget Committee: Chair/Co-Chairs – 3-5 minutes
   F. Faculty Status and Welfare Committee: Chair/Co-Chairs – 3-5 minutes
   G. Governance Committee: Chair/Co-Chair – 3-5 minutes
   H. VC of Research: Costas Tsatsoulis – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: Mark Peterson/Andy Wilber– 3-5 minutes

VII. Old Business

VIII. New Business/Announcements

IX. Adjournment
   A. Motion/Second/Vote