

Agenda for Faculty Senate Meeting
Tuesday, July 9, 2024
Video Conference Via Teams
Time 1:00-3:00pm

- I. **Call to Order: Yueh-Ting Lee**
- II. **Roll Call: Michael Hylin**
- III. **Approval of Minutes from May 14, 2024**
 - A. Motion/Second/Vote
- IV. **President's Report: Yueh-Ting Lee (4-6 minutes)**
- V. **Q and A Session with Chancellor and Provost (20 minutes)**
 - A. Chancellor Austin Lane additional comments – 3 minutes
 - B. Provost Sheryl Tucker – 3 minutes
- VI. **Annual Report on Faculty Development by Provost Tucker (10-15 minutes)**
- VII. **Special Guests: SIU Export Control Officers Todd Wakeland and Brenda Martin (10-15 minutes)**
- VIII. **Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee, 2-3 minutes
 - B. Election Committee: Chair, Amber Pond, 5-7 minutes
IBHE Faculty Representative (a term of four years) Professor of Chemistry, Dr. Lichang Wang runs for another term
<https://chem.siu.edu/faculty-staff/faculty/wang.php>
 - C. Undergraduate Education Policy Committee: Chair, Jeffrey Punske, 3-5 minutes
 - D. Budget Committee: Co-Chairs, Rachel Whaley and Khalid Meksem, 3-5 minutes
 - E. Committee on Committees: Co-Chairs, Jennifer Sherry & Gary Apgar, 3-5 minutes
 - F. Faculty Status and Welfare Committee: Co-Chairs, Gary Apgar & Dale Aschemann, 3-5 minutes
 - G. Governance Committee: Chair, Christopher Wienke, 3-5 minutes
 - H. VC of Research: Dr. Costa Tsatsoulis – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - J. Graduate Council Representative Mark Peterson: – 3-5 minutes
- IX. **Old Business**
 - Ad Hoc Committees' Update (AI, ICE, and DFW)
- X. **New Business/Announcements**
- XI. **Adjournment**
 - A. Motion/Second/Vote