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 Tsatsoulinis – 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