I. Call to Order: Yueh-Ting Lee

II. Roll Call: Matt Gorzalski

III. Approval of Minutes from 5/11/2021
   A. Motion/Second/Vote

IV. Special Items (10-15 minutes)
   A. Symbolic Gesture in Honor of the late Professor Darwin Shane Koch: Silence and Resolution
   B. Chancellor A. Lane’s Request: A Resolution to Form an Ad Hoc Committee

V. Special Guests Presentation (15-20 minutes)
   A. Wendell Williams: Introduction of New Associate Chancellor of Enrollment Management
   B. Amber Burtis: A LibGuide on the open textbook initiative

VI. Remarks
   A. President’s Comments: Yueh-Ting Lee – 5 minutes

VII. Q and A Session with the Provost – 20 minutes
   A. Provost Meera Komarraju

VIII. Reports
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader 3-5 minutes
   C. Undergraduate Education Policy Committee: Co-Chairs, Joe Sramek and Amy Bro – 3-5 minutes
   D. Budget Committee: Co-Chairs, Marcus Odom and Jenny Brobst – 3-5 minutes
   E. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
   F. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes
   G. Governance Committee: Co-Chairs, Jay Needham, Patrick McGrath & Lichang Wang – 3-5 minutes
   H. Faculty Advisory Council to IBHE: Chair Lichang Wang – 3-5 minutes
   I. Graduate Council: Junghwa Lee – 3-5 minutes
   J. VC of Research: Gary Kinsel – 3-5 minutes

IX. Old Business
   Still by Zoom for Sept’s meetings due to the Governor’s Executive Order and will discuss FS meeting schedule and format in 2021-2022
X. New Business

XI. Adjournment
   A. Motion/Second/Vote