Agenda for Faculty Senate Meeting
Tuesday, July 12, 2022
Video Conference Via Zoom
Time 1:00-3:00pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Julie Tate

III. Approval of Minutes from May 10
A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 5-8 minutes

V. Q and A Session with Chancellor and Provost – 25 minutes
A. Chancellor Austin Lane additional comments – 5 minutes
B. Provost Meera Komarraju – 5 minutes

VI. Special Guest Associate Chancellor Wendell Williams on No-Show Compliance and Impact
10-15 Minutes

VII. 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, Joseph Sramek and Walter Metz
   – 3-5 minutes
D. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 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 Gilbert and Jennifer Sherry – 3-5
   minutes
G. Governance Committee: Co-Chair, Patrick McGrath and Khalid Meksem – 3-5 minutes
H. VC of Research: Gary Kinsel – 3-5 minutes
I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
J. Graduate Council Representative: TBD – 3-5 minutes
K. Ad Hoc Committee on Institutional Ranking/Educational Quality: M. Hylin, J. Sramek, E.
   Jurkowski, Y-T Lee – 3-5 minutes

VIII. Old Business
A. Zoom meeting in September 2022?

IX. New Business/Announcements

X. Adjournment
A. Motion/Second/Vote