

**Agenda for Faculty Senate Meeting
Tuesday, September 10, 2024
Video Conference Via Teams
1:00-3:00pm**

- I. Call to Order: Yueh-Ting Lee**
- II. Roll Call: Michael Hylin**
- III. Approval of Minutes from July 9, 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. Special Guests--VC M. Kupec and AVC J. Gleim; Dr. Craig Engstrom, and Dr. M. Kibby (15-20)**
- VII. Reports**
 - A. Executive Committee: Chair, Yueh-Ting Lee, 2-3 minutes
 - B. Election Committee: Chair, Amber Pond, 5-7 minutes
 - C. Undergraduate Education Policy Committee: Chair, Jeffrey Punske, 3-5 minutes
Bethany Rader: Resolution to recommend approval of the Revised SIUC Policy for Awarding Posthumous Degrees
 - 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
Vote on Committee seats and Co-Chair for ICE
 - 1. Elections Committee: Moira Fiscus, Matt Gorzalski, & Seung-Hee Lee
 - 2. Faculty Status & Welfare Committee: Katherine Martin & Seleena Shrestha
 - 3. Undergraduate Education Policy Committee: Debra Penrod & Mark Amos
 - (1) UG rep: Karen Villanueva
 - 4. Honorary Degree & Distinguished Service Award Committee: Yueh-Ting Lee
 - 5. Tenure & Promotion Taskforce Committee: Michael Hylin
 - 6. University Naming Committee: (tbd)
 - 7. Ad Hoc Committee ICE Co-Chair: Mont Allen
 - 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. Costas Tsatsoulis – 3-5 minutes
 - I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
 - J. Graduate Council Representative Mark Peterson: – 3-5 minutes
 - Emeritus Resolution
- VIII. Old Business**
 - Ad Hoc Committees' Update (AI by Prof. Cassie Wagner, ICE by Prof. Shu-Ling Wu, and DFW by Prof. Wesley Calvert etc.)
- IX. New Business/Announcements**
- X. Adjournment**
 - A. Motion/Second/Vote