I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from July 18, 2023
   A. Motion/Second/Vote

IV. Remarks
   A. President’s Comments: Bethany Rader – 5 minutes

V. Invited Guests: Chancellor and Provost – 30 minutes
   A. Chancellor – 5 minutes
   B. Provost – 5 minutes
   C. Q and A – 20 minutes

VI. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   C. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
      1. Discussion on school director contract months
   D. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   E. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 10 minutes
      1. Special Guest Sheila Caldwell and discussion of ADEI recommendations for tenure and promotion
      2. Resolution on Faculty Development and Support
   F. Governance Committee: Co-Chairs, Khalid Meksem and Lichang Wang – 3-5 minutes
   G. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – 3-5 minutes
   H. Ad Hoc Committee on Institutional Ranking and Educational Quality: Co-Chairs, Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote