I. Call to Order: Yueh-Ting Lee

II. Roll Call: Julie Tate

III. Approval of Minutes from July 12
   A. Motion/Second/Vote

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

V. Q and A Session with Chancellor and Provost – 25 minutes
   A. Chancellor Austin Lane additional comments – 4 minutes
   B. Provost Meera Komarraju additional comments – 4 minutes

VI. Special Guest, Prof. Michelle Kibby, Faculty Ombudsperson 5-10 Minutes

VII. Reports
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader 3-5 minutes
   C. Faculty Status and Welfare Committee: Chair, Scott Gilbert – 3-5 minutes
   D. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 5-10 minutes
      1. Constitution of Asian Faculty and Staff Council—Q&A → Motion/Second/Vote
   E. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 3-5 minutes
   F. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
   G. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
      1. FS Committee Assignment Approval (3 newest members)
   H. VC of Research: Costa Tsatsoulis – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: Tomas Velasco – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality – M. Hylin, J. Sramek, E. Jurkowski, Y-T Lee

VIII. Old Business
   A. Zoom meeting in October or Spring?

IX. New Business/Announcements

X. Adjournment
   A. Motion/Second/Vote