I. Call to Order: Yueh-Ting Lee

II. Roll Call: Matt Gorzalski

III. Approval of Minutes from 7/13/2021
   A. Motion/Second/Vote

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

V. Q and A Session with the Chancellor and the Provost – 20 minutes
   A. Chancellor Austin Lane
   B. Provost Meera Komarraju

VI. 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 – 5-10 minutes
      1. RME to Rename School of Journalism
      2. RME for Minor in Business Analytics
      3. RME for Addition of Specialization in Financial Economics to the B.S. in Economics
      4. RME for Specialization in International Studies
      5. RME for Fashion Design and Merchandising
      6. RME to Eliminate Public Service Specialization in B.A. in Political Science
   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

VII. Old Business
    Still by Zoom for October and possibly the rest of the academic year

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote