Agenda for Faculty Senate Meeting on Nov. 9, 2021
Via Zoom
1:00pm-3:00pm

I. Call to Order: Yueh-Ting Lee

II. Roll Call: Matt Gorzalski

III. Approval of Minutes from 10/12/2021
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. Endorsement of the USG Resolution on Pass/No Pass (10 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, Joe Sramek and Amy Bro – 5-10 minutes
   RME on SOJ
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
   Update on Committee Assignments
F. Faculty Status and Welfare Committee: Co-Chairs, Scott Comparato and Jennifer Sherry – 3-5 minutes
   Update on several FSW matters
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

VIII. Old Business (3 minutes)
Still by Zoom for December 2021?

IX. New Business (5-10 minutes)
Edward Benyas (Music Professor) on China Initiative/Racial Profiling and Letters

X. Adjournment
A. Motion/Second/Vote