I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from October 10, 2023
   A. Motion/Second/Vote

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

V. Chancellor and Provost – 20 minutes
   A. Chancellor Austin Lane Report – 5 minutes
   B. Provost Sheryl Tucker Report – 5 minutes
   C. Q and A Session – 10 minutes

VI. Reports
   A. University Ombudsperson Michelle Kibby – 15 minutes
   B. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   C. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   D. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – 3-5 minutes
   E. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   G. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
      1. Resolution on Faculty Emeritus Criteria
   H. Governance Committee: Co-Chair, Khalid Meksem – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: Scott Collins – 3-5 minutes
   K. VC of Research: Costas Tsatsoulis – 3-5 minutes
   L. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote