I. Call to Order: Bethany Rader/Yueh-Ting Lee (possible late attendance)

II. Roll Call: Julie Tate

III. Approval of Minutes from October 11
   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. New Business and Announcement on Hybrid FS meetings, 3-8 minutes
   FSEC discussed and voted on Nov. 1 to have hybrid FS meeting starting on December 13

VII. Reports
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader – 3-5 minutes
      1. FS Special Election Update
      2. JRB Election Update
   C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komaee – 3-5 minutes
   D. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 10-15 minutes
      1. NUI for a B.S. in Statistics
      2. RME to Create a Dual B.S./J.D. Program between Communication Studies and the SIU School of Law
      3. RME to Eliminate Two Specializations in Public Safety Management
   E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
   G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
   H. VC of Research: Costas 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 – Michael Hylin, Joseph Sramek, Elaine Jurkowski, Yueh-Ting Lee – 3-5 minutes

VIII. Old Business
   None

IX. Adjournment
   A. Motion/Second/Vote