

FACULTY SENATE MEETING AGENDA

April 14, 2020

Due to the unique situation with COVID-19 and all staff working remotely, the President of the Senate determined that the Senate business items would be coordinated via email with an agenda that contains only items that need a vote.

An email agenda was distributed on 4/9/20 to all voting members of the Faculty Senate:

Marcelo has asked me to send out these agenda items for your VOTE. Any items that you feel requires more discussion will be moved to April 28th when we will have a Zoom meeting.

Please reply in **one email to Cathy your vote on each item by end of day 4/14/20**: Yes, No, Abstain. If you Abstain, please make a comment that you prefer this item Deferred to next meeting (April 28th).

1. Approval of Minutes – March 10, 2020. (document on Canvas)
2. Election of Andy Herring, Faculty Senate President for AY 2020-21.
3. Research Council – Awards for 1 senior, 2 junior. (document is on Canvas, “Research Awards and draft memo”)
4. Research Council – Memo to Faculty. (document on Canvas, “Research Awards and draft memo”)
5. Academic Misconduct Policy – from Colin Terry. (document on Canvas, “STU_Academic Integrity”)
6. End of Course (EOC) Evaluations – from Sam Spiegel. (document on Canvas)
7. Proposed New Bylaw for new committee– from Lisa (“Non-Tenure-Track Committee”)
8. Bylaw Update – from Andy & Yvette (“RC revised bylaw draft”)

The following 4 bylaw changes are all on one document in canvas (“Proposed Changes to bylaws – 4 items”)

9. Bylaw change – Membership of Academic Faculty (I.B)
10. Bylaw Change – Number of Senators (II.B.1 and 2)
11. Bylaw Change – Certifying Degree Candidates (I.A.3)
12. Bylaw Change – Posting of FS Minutes (II.D.6)
