

FACULTY SENATE MEETING AGENDA  
August 25, 2020, 2:00 – 4:00 pm, via Zoom

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Andy Herring
2:05-2:15 pm	Provost / Academic Affairs Update	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-3:15 pm	Exec-Committee Summer Planning Action Plan <ul style="list-style-type: none"><li>• Re-organization of Senate Business<ul style="list-style-type: none"><li>• Simultaneous presentation of New Programs to Senate and Councils</li><li>• Mechanism for review/deletion of Challenged Programs</li><li>• Engagement of all campus and communications plan</li><li>• Document Stewardship: CANVAS, Teams, Webpage</li></ul></li><li>• DI&amp;A</li><li>• Covid-19</li><li>• Student and Faculty Signature Experiences</li><li>• Faculty Appeals/Ombudsman/Title IX etc</li></ul>	Andy Herring
3:15-3:25 pm	Committee Updates <ul style="list-style-type: none"><li>• Leadership Nomination Committee</li><li>• Bylaw Updates</li></ul>	Alina Handorean Alina Handorean
3:25-3:45 pm	Undergraduate and Graduate Council Updates <ul style="list-style-type: none"><li>• UnderGrad Council</li><li>• Grad Council</li></ul>	Jeff King Neal Sullivan
3:45-3:55 pm	Questions/Comments	
3:55-4:00 pm	Adjourn	Andy Herring