

FACULTY SENATE MEETING AGENDA
October 27, 2020, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome and Call to Order	Andy Herring
2:05-2:15 pm	Provost / Academic Affairs Update	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – October 13, 2020	Andy Herring
2:30-2:45 pm	ITS – Email Policy Changes & Security Awareness Training	Monique Sendze
2:45-3:00 pm	Electronic FDR/Evaluation Process	Dean Nieuwsma and Paul Sava
3:00-3:25 pm	Committee Updates <ul style="list-style-type: none">• Charge Sub-committees• Board of Trustees – faculty representative• By-Laws• Decision on meeting on November 24, 2020	
3:25-3:30 pm	Scheduling: Guidelines and Policies-Working Group	Vibhuti Dave
3:30-3:45 pm	Undergraduate Council Updates <ul style="list-style-type: none">• EB-New BS Degree Program-Business Eng. and Management Science	Jeff King Scott Houser
3:40-3:55 pm	Graduate Council Updates <ul style="list-style-type: none">• Chemistry – 1 program change proposed by Christine Morrison• Engineering, Design and Society – 2 program changes proposed by Juan Lucena• Applied Mathematics and Statistics – 3 program changes proposed by Karin Leiderman	Neal Sullivan
3:55-4:00 pm	New Business and Adjourn	Andy Herring