I. CALL TO ORDER

II. WELCOME AND FACULTY SENATOR ORIENTATION (including OMA compliance during Covid-19)

III. ANNOUNCEMENTS
   a. Board of Trustees Meeting September 17 at School of Dental Medicine
   b. Faculty Senate restructuring plans
   c. National Voter Registration Day is September 22
   d. Open Meetings Act training certificates to University Governance by September 24 (new Senators, annual designee for Faculty Senate, annual designee for each Council)
   e. Diversity Day is October 15, 2020

IV. CONSIDERATION OF MINUTES
   a. May 7, 2020

V. ACTION ITEMS
   a. Confirmation of Council Chairs
   b. UPBC Appointments – Robert (Duane) Douglas and Steve Kerber
   c. Academic Suspension Appeals Appointment – Tom Foster
   d. University Center Board Appointment – Undrah Baasanjav
   e. IBHE-FAC Appointment – Sue Wiediger
   f. Parking & Traffic Committee Appointment – Junvie Pailden and George Pelekanos
   g. Intercollegiate Athletics Committee Appointment – Bob Dixon, ?
   h. Undergraduate Honors Advisory Committee – Josie DeGroot

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   a. SET Appendage Temporary Approval for AY 20-21
   b. Test Optional pilot proposal

VIII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Ann Popkess
   b. IBHE Faculty Advisory Council – Susan Wiediger

IX. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council – Marie Klopfenstein
   b. Curriculum Council – Keith Hecht
   c. Rules & Procedures Council – Ezra Temko
   d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
   e. Graduate Council – Mike Shaw
   f. Past-President – Jocelyn DeGroot Brown
   g. President-Elect – Duff Wrobbel
   h. President – Laurie Rice

X. PUBLIC COMMENT

XI. ADJOURNMENT

Next Faculty Senate Meeting Thursday, October 1 at 2:30 p.m.