

FACULTY SENATE MEETING - AGENDA
Zoom Meeting ID: 989 5051 4481, Password: chimega
International Room, Morris University Center
September 3, 2020 – 2:30 PM

- 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.