FACULTY SENATE MEETING - AGENDA
Zoom Meeting ID: 989 5051 4481, Password: chimega
Chancellor’s Conference Room, RH 3324
December 3, 2020 – 2:30 PM

I. CALL TO ORDER
II. PUBLIC COMMENT
III. GUEST
   a. Dr. Jessica Harris, Anti-Racism Task Force
IV. ANNOUNCEMENTS
V. CONSIDERATION OF MINUTES
   a. November 5, 2020
VI. ACTION ITEMS
VII. UNFINISHED BUSINESS
VIII. NEW BUSINESS
   a. Rules and Procedures Operating Papers Appendix 3 Revisions
   b. Revision of Policy 1C1 – Guidelines for Course Categories, Class Scheduling and Publications
IX. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Ann Popkess
   b. IBHE Faculty Advisory Council – Susan Wiediger
X. 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
XI. ADJOURNMENT

Next Faculty Senate Meeting Thursday, February 5 at 2:30 p.m.