

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.