

**FACULTY SENATE MEETING - AGENDA**  
**Zoom Meeting ID: 989 5051 4481, Password: chimega**  
**International Room, Morris University Center**  
**March 4, 2021 – 2:30 PM**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. GUEST**
  - a. Dr. Jennifer Hernandez – Safe Zone Presentation
- IV. ANNOUNCEMENTS**
  - a. School of Nursing Dean Search Committee Appointment – Juliet Gray
- V. CONSIDERATION OF MINUTES**
  - a. February 4, 2020
- VI. ACTION ITEMS**
  - a. Revisions to 1D3 – Policy on Honorary Degrees and Distinguished Service Awards Second Reading
  - b. Nominations for President-Elect
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
  - a. Faculty Development Council Operating Paper Revisions
  - b. Instructor Representation
- 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 – Tim Jacks
  - b. Curriculum Council – Keith Hecht
  - c. Rules & Procedures Council – Ezra Temko
  - d. Welfare and Governance Council – Stephen Kerber & Jingyi Jia
  - e. Graduate Council – Yuliang Liu
  - f. Past-President – Jocelyn DeGroot Brown
  - g. President-Elect – Duff Wrobbel
  - h. President – Laurie Rice
- XI. ADJOURNMENT**

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