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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting**

September 9, 2020

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 6 minutes | I. | Welcome and Introductions   * Review meeting protocols * Introduce new Senators * Approval of Temporary Senators |
|  |  |  |  |
| 2:06 | 4 minutes | II. | Approval of Minutes (August 24 and June 10, 2020) [vote] |
|  |  |  |  |
| 2:10 | 40 minutes | III. | University updates (President Neal Smatresk / Provost Jennifer Cowley)   * University Budget / COVID update * Title IX regulations changes * Workload update, course delivery, and related updates * Academic Integrity |
|  |  |  |  |
| 2:50 | 5 minutes | IV. | Diversity training update (Bertina Combes) |
|  |  |  |  |
| 2:55 | 10 minutes | V. | Information technology update (Adam Fein / Rudi Thompson)   * Recognition of Mary Speight |
|  |  |  |  |
| 3:05 | 5 minutes | VI. | Faculty Policy Oversight Committee (Jennifer Way/Elizabeth Oldmixon)   * Policy status summary |
|  |  |  |  |
| 3:10 | 5 minutes | VII. | Academic Integrity (Karen Weiller / Tracy Everbach) |
|  |  |  | * Academic Integrity Task Force |
| 3:15 | 5 minutes | VIII. | Executive Committee (Scott Belshaw)   * Proposal to amend Procedures Manual – Committee on the Evaluation of University Administrators (William Cherry) [vote] |
|  |  |  |  |
| 3:20 | 20 minutes | IX. | Committee on Committees (William Cherry)   * Caucus to fill Senator-only committee vacancies * Standing committee vacancies [vote] * Administrative committee vacancies [vote] |
|  |  |  |  |
| 3:40 | 5 minutes | X. | Other standing committee updates   * University Undergraduate Curriculum Committee (September) (Kim Faris) [vote] * Graduate Council minutes (May/June/July 2020) (Dale Yeatts) [vote] |
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|  |  |  |  |
| 3:45 | 5 minutes | XI. | New Business |
|  |  |  | * Student government reports * Graduate Student Council (Tiffany Miller / Bailey Sterling) * Student Government Association (Cameron Combs) |
|  |  |  |  |
| 3:50 | 5 minutes | XII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order   * Next Senate meeting will be October 14 |
|  |  |  |  |
| 4:00 |  | XIV. | Adjournment |