

FACULTY SENATE MEETING AGENDA

Zoom Meeting

AGENDA - November 11, 2020

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Review meeting protocols
2:03	2 minutes	II. Approval of Minutes (October 14, 2020) [vote]
2:05	40 minutes	III. Faculty discussion (President Neal Smatresk and Provost Jennifer Cowley) <ul style="list-style-type: none"> • COVID-related budget considerations • Accessibility of course materials and related legal update • Saturday exams –access and resource challenges • Virtual catalog
2:45	10 minutes	IV. Outside activities (Elizabeth Oldmixon)
2:55	10 minutes	V. Student data privacy (Adam Fein, Rudi Thompson, Mike Simmons, Keitha Pearce)
3:05	5 minutes	VI. Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) <p>First Read</p> <ul style="list-style-type: none"> • 06.023 Program of Assistance for Teaching Personnel whose Primary Language is not English • 06.22 Use of Academic Assistants
3:10	5 minutes	VII. Committee on Committees (William Cherry) <ul style="list-style-type: none"> • Standing committee vacancies [vote]
3:15	10 minutes	VIII. Executive Committee (Scott Belshaw) <ul style="list-style-type: none"> • Approved amended Faculty Salary Study Committee charges • Appointment of Adam Chamberlin as new Faculty Policy Oversight Committee Chair
3:25	5 minutes	IX. Other standing committee updates <ul style="list-style-type: none"> • University Undergraduate Curriculum Committee (November) (April Prince/Kim Faris) [vote] • Graduate Council minutes (September) (Dale Yeatts) [vote]
3:30	15 minutes	X. New Business <ul style="list-style-type: none"> • Student government reports <ul style="list-style-type: none"> ○ Graduate Student Council (Bailey Sterling) ○ Student Government Association (Cameron Combs)
3:45	10 minutes	XI. Old Business
3:55	5 minutes	XII. Comments for the Good of the Order <ul style="list-style-type: none"> • Next Senate Executive Committee meeting will be November 18 (next week) • Next Faculty Senate general session will be December 9
4:00		XIII. <ul style="list-style-type: none"> • Adjournment