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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
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|  |  |  |  |
| 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
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| 2:50 | 5 minutes | IV. | Diversity training update (Bertina Combes) |
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| 2:55 | 10 minutes | V. | Information technology update (Adam Fein / Rudi Thompson)* Recognition of Mary Speight
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| 3:05 | 5 minutes | VI. | Faculty Policy Oversight Committee (Jennifer Way/Elizabeth Oldmixon)* Policy status summary
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|  |  |  |  |
| 3:10 | 5 minutes | VII. | Academic Integrity (Karen Weiller / Tracy Everbach)  |
|  |  |  | * Academic Integrity Task Force
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| 3:15 | 5 minutes | VIII. | Executive Committee (Scott Belshaw) * Proposal to amend Procedures Manual – Committee on the Evaluation of University Administrators (William Cherry) [vote]
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| 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]
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| 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)
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| 3:50 | 5 minutes | XII. | Old Business  |
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| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order* Next Senate meeting will be October 14
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| 4:00 |  | XIV. | Adjournment |