



Agenda for October 2, 2019

2:30-4:30, Student Congress Chambers, University Center

1. Call to Order [2:30]
 - Welcome (reminder: name and unit please when you are recognized)
 - Please sign in
 - Identification of any press members or visitors present (state name and affiliation)
2. Remarks by President Karbhari and Provost Lim, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Approval of minutes [3:05]
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Foreign Influence on Research (Duane Dimos, Jeremy Forsberg) [3:15]
7. Reports [3:30]
 - Chair/Vice Chair (Carroll/Coursey)
 - FAC/TCOFS (Carroll/Ingram/Semingson)
8. Committee Reports [3:45]
 - Academic Freedom and Tenure
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
9. Old Business [4:00]
 - Proposed Research Supplement Award policy (referred to TAF)
10. New Business [4:05]
 - Canvas course control (discussion)
 - Retiree email addresses (discussion)
 - Revised admissions policy (referred to ASL)
11. Announcements/Upcoming meetings [4:25]
 - 10/29/2019 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
 - 10/30/2019 (12:00 to 1:30 PM) – Open Faculty Forum, SEIR 298
 - 11/6/2019 (2:30 to 4:30 PM) – Full Senate
12. Adjournment [4:30]