



Agenda for November 6, 2019

2:30-5:00, 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]
 - FS Minutes 09-04-2019
 - FS Minutes 10-02-2019
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Introduction of Ally for Accessibility in Courses (Maria Martinez-Cosio, Ann Cavallo) [3:15]
7. Reports [3:30]
 - Chair/Vice Chair (Carroll/Coursey)
 - FAC/TCOFS (Carroll/Ingram/Semingson)
8. Committee Reports [3:45]
 - Tenure and Academic Freedom
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
9. Executive session [4:00]
10. Old Business [4:45]
11. New Business [4:50]
 - Late Grade Proposal
12. Announcements/Upcoming meetings [4:55]
 - 11/26/2019 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
 - 12/4/2019 (2:30 to 4:30 PM) – Full Senate
13. Adjournment [5:00]