



## Agenda for December 4, 2019

### 2:30-5:00, Student Congress Chambers, University Center

- 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)
- Remarks by President Karbhari and Provost Lim, questions from Senate [2:35]
- Quorum Call [3:00]
- Approval of minutes [3:05]
  - FS Minutes 11-06-2019
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
- SB 212 and Its Implications for the Faculty (Michelle Willbanks, Title IX Coordinator) [3:15]
- Reports [3:30]
  - Chair/Vice Chair (Carroll/Coursey)
  - FAC/TCOFS (Carroll/Ingram/Semingson)
- Committee Reports [3:45]
  - Special Projects
  - Academic and Student Liaison
  - Academic Freedom and Tenure
  - Budget Liaison
  - Equity and Ethics
  - Information Technology and Information Security
  - Operating Procedures
- Executive session [4:00]
- Old Business [4:30]
- New Business [4:45]
- Announcements/Upcoming meetings [4:55]
  - 1/21/2020 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
  - 1/29/2020 (2:30 to 4:30 PM) – Full Senate
- Adjournment [5:00]