



Agenda for January 29, 2020

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 12-04-2019
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. The CRTLE Maverick Advantage Faculty Engagement Program [3:15]
(Dr. Ann Cavallo and Susan Dequeant)
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
 - Academic and Student Liaison
 - Budget Liaison
 - Information Technology and Information Security
 - Operating Procedures
 - Special Projects
9. Old Business [4:00]
 - Review of policy GA-LA-PO4 Handbook of Operating Procedures
10. New Business [4:20]
 - Multi-Term Course Registration (1/31, 3:00-4:00 PM; 2/6, 9:30-10:30 AM; ERB228)
 - Policy AA-FPT-PO6 Review Academic Administrators (refer to SP cte)
 - Policy RA-PO1 Misconduct in Research and/or Scholarship (refer to E&E cte)
 - Policy GA-UA-PO6 Guidelines for Establishment of Centers and Institutes (refer to OP cte)
 - University Policy on Free Speech, Expression, and Assembly (provide input by 2/10)
11. Executive Session [4:40]
12. Announcements/Upcoming meetings [4:55]
 - 2/18/2020 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
 - 2/26/2020 (2:30 to 4:30 PM) – Full Senate
 - 2/27/2020 (6:00 to 9:00 PM) – Senate Reception (College Park Center)
13. Adjournment [5:00]