



**Agenda for February 26, 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 Provost Lim, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Approval of minutes [3:05]
  - FS Minutes 12-04-2019
  - FS Minutes 1-29-2020
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Reports [3:20]
  - Chair/Vice Chair (Carroll/Coursey)
  - FAC/TCOFS (Carroll/Ingram/Semingson)
7. Committee Reports [3:30]
  - Academic Freedom and Tenure
  - Equity and Ethics
  - Academic and Student Liaison
  - Budget Liaison
  - Information Technology and Information Security
  - Operating Procedures
  - Special Projects
8. Old Business [3:50]
  - Policy AA-FPT-PO6 Review Academic Administrators (referred to SP cte)
  - Policy RA-PO1 Misconduct in Research and/or Scholarship (referred to E&E cte)
  - Policy GA-UA-PO6 Guidelines for Establishment of Centers and Institutes (referred to OP cte)
  - University Policy on Free Speech, Expression, and Assembly (provide input ASAP)
  - Proposed Policy on Faculty Supplemental Research Awards
9. New Business [4:00]
  - Proposed policy on recording of classes (Peggy Semingson)
  - Proposed guidelines for Faculty Development Leaves
10. Executive Session [4:30]
11. Announcements/Upcoming meetings [4:55]
  - 2/27/2020 (6:00 to 9:00 PM) – Senate Reception (College Park Center – Cravens-Wysong)
  - 3/17/2020 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
  - 3/25/2020 (2:30 to 5:00 PM) – Full Senate
12. Adjournment [5:00]