



Agenda for September 9, 2020 2:30-4:30, Teams Virtual Meeting

1. Call to Order [2:30]
 - Welcome (reminder: name and unit please when you are recognized)
 - Sign-in using MachForms
 - Identification of any press members or visitors present
2. Remarks by President Lim and Provost Aswath, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Approval of minutes from 4/29/2020 [3:05]
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Senate Orientation and Planning Discussion (Carroll/Fay) [3:15]
7. Reports [3:30]
 - Chair/Vice Chair (Carroll/Fay)
 - FAC/TCOFS (Carroll/Semingson)
8. Committee Reports [3:45]
 - Ad Hoc Committee on Faculty Development Leave Program Restructuring
 - 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 policy on recording of classes
 - Policy AA-FPT-PO6 Review Academic Administrators (referred to SP cte)
 - Policy AA-FPT-PO5 Annual Review and Comprehensive Periodic Review of Tenured Faculty
10. New Business [4:05]
 - DEI Committee representation
 - OSD renaming
 - Committee elections/preferences
 - Parliamentarian nominations
11. Announcements/Upcoming meetings [4:25]
 - 10/6/2020 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
 - 10/14/2020 (2:30 to 4:30 PM) – Full Senate
 - 10/28/2020 (12:00 to 2:00 PM) – Open Faculty Forum, MS Teams
12. Adjournment [4:30]