



## Agenda for October 14, 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
  - No recordings
2. Remarks by President Lim and Provost Aswath, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Faculty in the media, Joe Carpenter, Chief Communications Officer [3:05]  
Shelby Boseman, Chief Legal Officer
5. Approval of minutes from 9/9/2020 [3:25]
6. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:30]
7. Reports [3:45]
  - Chair/Vice Chair (Carroll/Fay)
  - FAC/TCOFS (Carroll/Semingson)
8. Committee Reports [4:00]
  - 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 [4:15]
  - DEI Committee representation
  - OSD renaming
10. New Business [4:30]
  - Call for nominations for Parliamentarian
  - Status of Canvas Conference
  - Seeking three volunteers to serve on program review committees
11. Announcements/Upcoming meetings [4:45]
  - 11/3/2020 – PAC
  - 11/4/2020 (12:00 to 2:00 PM) – Open Faculty Forum, MS Teams
  - 11/11/2020 – Senate
12. Adjournment [4:45]