



Agenda for March 24, 2021
2:30-5:00, Teams Virtual Meeting

- | | |
|--|--------|
| 1. Call to Order | [2:30] |
| <ul style="list-style-type: none"> • 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, Senate Q&A | [2:35] |
| 3. Quorum Call | [3:00] |
| 4. Approval of minutes from 2/24/2021 | [3:05] |
| 5. Remarks from Toni Sol, Vice Provost, Faculty Affairs | [3:15] |
| 6. Remarks by Jeff Neyland, CIO, Senate Q&A | [3:30] |
| 7. Reports | [3:45] |
| <ul style="list-style-type: none"> • Chair/Vice Chair (Carroll/Fay) • FAC/TCOFS (Carroll/Fay/Jordon) | |
| 8. Remarks by Jim Grover, Dean of the Graduate School/VP for Research, Senate Q&A | [4:00] |
| 9. Committee Reports | [4:15] |
| <ul style="list-style-type: none"> • DEI • Tenure and Academic Freedom • Academic and Student Liaison • Budget Liaison • IT • Special Projects • Equity and Ethics – no report • Ops – No report | |
| 10. Old Business | [4:30] |
| <ul style="list-style-type: none"> • Academic Partnerships affiliation | |
| 11. New Business | [4:40] |
| <ul style="list-style-type: none"> • Remote work policy and procedure • Pass/Fail grading | |
| 12. Announcements/Upcoming meetings | [4:55] |
| <ul style="list-style-type: none"> • 4/20/2021 (1:00 to 3:00 PM) – PAC, MS Teams • 4/28/2021 (2:30 to 5:00 PM) – Senate, MS Teams | |
| 13. Adjournment | [5:00] |