



Faculty Senate Meeting Agenda
August 26, 2020, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome Back

Informational Items:

- Senate Roster for 2020-2021 Academic Year (see attached, send corrections to Erick)
- Emergency Title IX Policy Compliance Changes
- Senate member dinner with President Cook

Senate Business:

1. President Cook meeting with Senate members to update the Senate on projects and respond to any questions the faculty might have.
2. Quick Review of Future Agenda Items
(Larry and Erick, see below)
3. Each senator take one minute to talk about what the Senate should accomplish this year.

Future agenda items for consideration:

- A. Faculty Grievance Policy and Faculty Corrective Action Policy
(Josh Hales, 9/9/2020 agenda items)
- B. Full Process Title IX Policy Changes
(Josh Hales)
- C. Sabbatical Policy
(under review by Morris Haggerty)
- D. Committee Sponsorship Discussion Follow Up
(Larry and Melanie, Especially, the ITAC and the Sustainability committees have been brought to the attention of the Senate. Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5.)
- E. Retirement Policy Discussion
(Josh Hales, tabled 8/28/19)
- F. Articulation, Transfer, and Credit Assessment
(Melanie, see Steve H. email 9/13/19)
- G. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule
(Melanie, See bylaws section 2.3)
- H. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)
- I. Senate Administrative Role Organizational Model
(Melanie, What is the organizational model at other institutions? Board of Regents Document updated?)

Next Regular Meeting: September 9, 2020, 3:30 p.m.

Updated 1:15 p.m., 8/24/2020