

**FACULTY SENATE STEERING COMMITTEE MEETING AGENDA**  
**June 9, 2020**  
**3:00 PM – ZOOM**

**Roll Call and Quorum Check -** *(Barb Dahlbach)*

**Approval/Corrections to the Minutes for April 14<sup>th</sup> and May 12<sup>th</sup> –** *(Barb Dahlbach)*

**President's Report –** *(Rona Donahoe)*

- BOT Meeting Summary
  - Board Resolution vs AL.com article
- Petitions
- Presidential Advisory Committee to Support Campus Diversity Goals
- Committee & Taskforce Reports
- COVID-19
- Monthly Meetings with VPs
- Congrats, Jeri!

**Vice President's Report –** *(Chapman Greer)*

- GET Update

**Secretary's Report –** *(Barb Dahlbach)* – No Report

**Senate Committee Reports:**

- **Academic Affairs –** *(John Vincent & Andre Denham)*
  - Academic Subcommittee report, Presidential Advisory Committee for the Return to Full Operations
- **Financial Affairs –** *(Rainer Schad & Mary Stone)*
  - University 403b match suspension.
- **IT & Strategic Communications –** *(Matthew Hudnall & Patrick Kung)*
  - COVID-19 contact tracing app.
- **Research & Service –** *(Ajay Agrawal & Kelly Shannon-Henderson)*
  - Meeting with Dr. Mumper update.
- **Student Life –** *(Jennifer Dempsey & Suzanne Henson)*
  - Committee meets June 8<sup>th</sup>
- **Community & Legislative Affairs –** *(Joy Burnham & Steven Yates)* - No Report
- **Diversity, Equity & Inclusion –** *(Mirit Eyal-Cohen & Ignacio Rodeno)* – No Report
- **Faculty Life –** *(Susan Appel & Christopher Lynn)* – No Report

- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*) – No Report

### **Reports from Other Committees**

### **Old Business**

### **New Business**

### **Reminders**

- **Next meeting: July 14<sup>th</sup> (ZOOM)**