

FACULTY SENATE STEERING COMMITTEE MEETING AGENDA

July 14, 2020
3:00 PM – ZOOM

Campus Culture Taskforce – Digital Racism Letter

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

Approval/Corrections to the Minutes for June 9th – *(Barb Dahlbach)*

President's Report – *(Rona Donahoe)*

- Discussion of Taskforce Letter
- Discussion of UA Budget Cut Plan
- Town Hall Meetings
- System Office/Academic Calendar
- Fall Meeting Format Discussion

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

Secretary's Report – *(Barb Dahlbach)*

Senate Committee Reports:

- **Academic Affairs** – *(John Vincent & Andre Denham)*
 - Tenure Clock Extension Letter
 - Student Mask Policy
- **Financial Affairs** – *(Rainer Schad & Mary Stone)*
 - Graduate Stipend Data Comparison
- **IT & Strategic Communications** – *(Matthew Hudnall & Patrick Kung)*
 - OIT Updates
- **Student Life** – *(Jennifer Dempsey & Ruth Ann Hall)*
 - Meeting with VPSL Myron Pope
- **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
- **Research & Service** – *(Ajay Agrawal & Kelly Shannon-Henderson)* - No Report

Reports from Other Committees

Old Business

New Business

Reminders

- **Next meeting: August 11th (ZOOM)**