

FACULTY SENATE STEERING COMMITTEE MEETING AGENDA

August 11, 2020

3:00 PM – ZOOM:

<https://uasystem.zoom.us/j/99039859878?pwd=MVRDZ01ucTVRSzA3b25ENnJaMFhLQT09>

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

Approval/Corrections to the Minutes for July 14th – (*Barb Dahlbach*)

President's Report – (*Rona Donahoe*)

- BOT Meeting
- Building Renaming Survey
- ELI Instructors
- Childcare
- Co-chair Meetings

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

- GET Update

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

Senate Committee Reports:

- **Academic Affairs** – (*John Vincent & Andre Denham*)
 - COVID Syllabus Statement
 - Nott Hall
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*)
 - Fall 2020 Elections and Planned Activities
- **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
- **Financial Affairs** – (*Rainer Schad & Mary Stone*) - No Report
- **IT & Strategic Communications** – (*Matthew Hudnall & Patrick Kung*) - No Report
- **Research & Service** – (*Ajay Agrawal & Kelly Shannon-Henderson*) - No Report
- **Student Life** – (*Jennifer Dempsey & Ruth Ann Hall*) - No Report

Reports from Other Committees

Old Business

New Business

Reminders

- **Next meeting: September 8th (ZOOM)**