

**FACULTY SENATE MEETING
AGENDA**

February 23, 2021

3:30 PM – ZOOM Meeting

Speakers: General Education Taskforce Concepts (André Denham, Chapman Greer, Erik Peterson)
Daniel Strickland and Katie Lupica-Ewsuk – University Registrar’s Office

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

Approval/Corrections to the Minutes for January 19th – *(Barb Dahlbach)*

President’s Report – *(Rona Donahoe)*

- Board of Trustees Meeting
- Presidential Advisory Committee Update

Vice President’s Report – *(Chapman Greer)* – No Report

Secretary’s Report – *(Barb Dahlbach)*

- College/School Faculty Headcounts and Senate Elections

Senate Committee Reports:

- **Academic Affairs –** *(Babs Davis & John Vincent)*
 - Final Exam Schedule Proposal Recommendation and Vote
 - Proposed Faculty Handbook Changes to *Leaves Associated with Distinguished Fellowships, Awards and Grants Policy* (see attachment)
- **Faculty & Senate Governance –** *(Ibrahim Çemen & Jeri Zemke)*
 - Faculty Ombudsperson Nominees:
 - Cathy Pagani (A&S)
 - Steven Jacobs (A&S)
 - Mediation Committee Nominees and Election (closes at 5:00 PM, 2/17/21):
 - Lauri Bonnici (CCIS)
 - Ron Dulek (Business)
 - Ann Graves (Nursing)
 - Darrin Griffin (CCIS)
 - Sara Kaylor (Nursing)
 - Faculty Senate Officer LOIs (see attachments) and Nominations
 - President Candidates:
 - Chapman Greer
 - Steven Yates
 - Vice President:
 - Matthew Hudnall
 - Secretary:
 - Barb Dahlbach

- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - Legislative Reception Discussion
 - March 2nd Municipal Election
- **Research & Service** – (*Ajay Agrawal & Kelly Shannon-Henderson*)
 - ROH Distribution Proposal
- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Ignacio Rodeño*)
 - Black History Month Events
 - Path Forward Report Implementation Plans
 - Disabilities Affinity Group
- **IT & Strategic Communications** – (*Matthew Hudnall & Patrick Kung*)
 - 2/10/21 External Email Error
 - ZOOM Information
- **Financial Affairs** – (*Rainer Schad & John Van Zee*) – No Report
- **Faculty Life** – (*Susan Appel & Christopher Lynn*) – No Report
- **Student Life** – (*Jennifer Dempsey & Ruth Ann Hall*) – No Report

Reports from Other Committees

Old Business

New Business

Reminders:

- **Next ZOOM Meeting: March 16th**
 - Senate Officer Elections
 - Ranking of General Education Concepts