Agenda for Faculty Senate EC Meeting
Tuesday, December 1, 2020
On Line Meeting by Zoom

12:00 – 2:00 pm

I. Call to Order: Marcus Odom

II. Roll Call: Amber Pond

III. Approval of Minutes from 11/2/2020 EC Meeting

IV. President’s Comments: Marcus Odom - 3 minutes
   • Office Manager
   • FS Listening and Learning Tour
   • Faculty Lounge

V. Reports
   A. Executive Council: Grant Miller - 3 minutes
      • Approval of JRB Nominees
   B. Reorganization: Marcus Odom - 3 minutes
      • Special Committee Meeting – Wednesday, Dec. 2
      • RMEs for Faculty Senate meeting – Tuesday, Dec. 8
   C. Committee on Committees: Co-Chairs, Scott Comparato and Yueh-Ting Lee - 3 minutes
   D. Budget Committee: Chair, Jacob Haubenreich – 3 minutes
      • Budget Equity Report Card
   E. Undergraduate Education Policy Committee: Co-Chairs, Bethany Rader and Joseph Sramek – 10 minutes
      • Resolution to Change Admissions Policy of Transfer Students
      • Resolution to add a Specialization in Aerospace Engineering
         o Guests: Farhan Chowdhury and Hossein Eslamiat
   F. Governance: Co-Chairs, Shane Koch and Lichang Wang - 5 minutes
      • Africana Studies Hire
   G. Faculty Status and Welfare: Co-Chair, Dong Han and Robin Warne - 3 minutes
      • Africana Studies FSW Survey

VI. New Business
   A. Resolution on extending Tenure clock
   B. Operating Papers discussion
      a. Eastern allows Chairs
      b. GSU – no
      c. ILSTU - Chairs

VII. Old Business
VIII. Invited Guests – Chancellor and Provost (1:00 p.m.):
    A. Q and A - 20 minutes
    B. Chancellor – 5 minutes
    C. Provost - 5 minutes

IX. Adjournment