

Agenda for Faculty Senate Meeting

Tuesday, July 14, 2020

Zoom

1 – 3 p.m.

- I. Roll Call – Amber Pond
- II. Approval of Minutes from May 12, 2020 meeting (attached)
- III. Remarks
 - A. President's Comments: - Marcus Odom - 5 minutes
 - B. Chancellor Austin Lane - 10 minutes
 - C. Provost Meera Komarraju - 10 minutes
 - D. Q and A - 10 minutes
- IV. Reports
 - A. Executive Committee – Grant Miller - 3 minutes
 - B. Faculty Advisory Council to IBHE – Patricia Saleeby - 3 minutes
 - C. Graduate Council - Thomas Shaw - 3 minutes
 - D. Budget Committee – Chair, Jacob Haubenreich - 3 minutes
 - E. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3 minutes
 - F. Faculty Status & Welfare Committee – Chair, Michelle Kibby – 3 minutes
 - G. Governance Committee – Co-Chairs, Shane Koch & Lichang Wang - 3 minutes
 - H. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek - 10 minutes
 1. Resolution to Recommend Approval of the RME to Add a Minor in Recreation Leadership in the School of Human Science
 2. Resolution to Recommend Approval of Changes in Undergraduate Residency Requirements for Graduation
- V. Action Items
 - A. New Committee Assignments
 - B. Resolution to Charge Faculty Senate Standing Committees to Address Diversity, Equity, And Inclusion
- VI. Old Business
- VII. New Business
- VIII. Adjournment