

Agenda for Faculty Senate Meeting

Tuesday, November 10, 2020

Zoom

<https://zoom.us/j/98220289642?pwd=NFRNZFoxL3lxYmtqcTYyaWZ3cFRVQT09>

1 – 3 p.m.

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from October 13, 2020 meeting (attached)
- IV. Remarks
 - A. President's Comments: - Marcus Odom - 10 minutes
 - a. FS Listening and Learning Tour – Tues., Nov. 17, 1:30 p.m.
<https://zoom.us/j/91808941877?pwd=MUH0VE1jYIRXUXIQNjBLWktsVTNzUT09>
 - b. Office Manager
- V. Article 9 Presentation – Anne Fletcher – 10 minutes
- VI. Q and A Session with Chancellor and Provost - 40 minutes
 - A. Chancellor Austin Lane additional comments - 5 minutes
 - B. Provost Meera Komarraju additional comments - 5 minutes
- VII. Reports
 - A. Executive Committee – Grant Miller - 3-5 minutes
 - a. JRB
 - B. Faculty Advisory Council to IBHE – Lichang Wang - 3-5 minutes
 - C. Graduate Council - Thomas Shaw - 3-5 minutes
 - D. Budget Committee – Chair, Jacob Haubenreich - 3-5 minutes
 - E. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3-5 minutes
 - F. Faculty Status & Welfare Committee – Co-Chairs, Dong Han & Robin Ware – 3-5 minutes
 - G. Governance Committee – Co-Chairs, Shane Koch & Lichang Wang - 3-5 minutes
 - H. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek – 3-5 minutes
 - I. Reorganization Special Committee – Marcus Odom – 3-5 minutes
 - J. VC of Research - Gary Kinsel – 5 minutes
- VIII. Old Business
 - A. Fall Faculty Meeting vote
- IX. New Business
 - A. Faculty Lounge idea
- X. Public Comment
- XI. Announcements
 - A. Grade submissions on time
 - B. Pass/No Pass option
 - C. Encourage students to register for Spring
 - D. Required Harassment and Discrimination Training by Nov. 25
 - E. Jerry P. Becker Doctoral Fellowship in Mathematics Education endowed at University of Minnesota
- XII. Adjournment