

Agenda for Faculty Senate Meeting

Tuesday, December 8, 2020

Zoom

<https://zoom.us/j/93892408209?pwd=OXB5QS8vZVovY3FqUnRFVno1bDMvZz09>

1 – 3 p.m.

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from November 10, 2020 meeting (attached)
- IV. Remarks
 - A. President's Comments: - Marcus Odom - 10 minutes
 - a. Faculty Listening and Learning Tours
 - b. Faculty Lounge
 - c. Office Manager
- V. 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
- VI. Reorganization Resolutions – 1 hour
- VII. Reports
 - A. Executive Committee – Grant Miller - 3-5 minutes
 - a. JRB – slate of new members for vote
 - 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
 - a. Budget Equity Report Card
 - E. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3-5 minutes
 - a. Approval of Special Committee members
 - 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
 - a. Resolution to Change Admissions Policy of Transfer Students
 - b. Resolution to Add a Specialization in Aerospace Engineering
 - I. Reorganization Special Committee – Marcus Odom – 3-5 minutes
 - J. VC of Research - Gary Kinsel – 5 minutes
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Announcements
 - A. Grade submissions on time
 - B. Pass/No Pass option
 - C. Encourage students to register for Spring
 - D. University of Minnesota
- XII. Adjournment