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=MUh0VE1jYlRXUXIQNjBLWktsVTNzUT09
      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