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