Faculty Senate Executive Committee Meeting Agenda  
Monday August 17, 2020 [1:30-3:30pm] via WebEx

Meeting Access  
Meeting number (access code): 133 790 4601  
Meeting password: RHhY8GyK6t8

Meeting Goals  
1. Updates on Ongoing Issues  
2. Planning for Fall  
3. Respond to Urgent Issues  
4. Updates on Budget & Fall Scenarios

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| **A. Call to Order**   | 1. Overview of Agenda  
                          2. Approval of Last Meeting’s Minutes                                               | Tracy       | 1:30-1:40  |
| **B. Discussion Items**| 1. Follow-up on “Bill of Rights”  
                          2. Follow-up on Representation & Consultation Definitions  
                          3. Discussion of Upcoming Issues for Fall:  
                          a. Excused Absence Policy  
                          b. LTC Commendation  
                          c. Resolution on Personal Pronouns  
                          d. Diversity & Inclusion Work  
                          e. Unified Advising Model  
                          4. Planning for Beginning of Year Event (in place of Shared Governance Reception)  
                          5. Senator Welcome Email                                                          | Tracy       | 1:40-2:20  |
| **C. Action Items**    | 1. Resolution: Initial Response to Program Optimization Planning  
                          2. Endorse: WSG’s Resolution in Support of BLM Movement (07-26-20, R20-21: 03)  
                          3. Endorse: Caregiving and COVID-19 Task Force Recommendations  
                          4. Open Letter: Technology Access & Infrastructure                                 | All         | 2:20-3:00  |
| **D. Presentations**   | 1. Grace Crickette & Taryn Carothers to address budget impact of remote fall scenarios | All         | 3:00-3:30  |
| **E. For the Good of the Order and Adjournment** | 1. Other comments/ideas?  
                          2. Next Meeting is: Tuesday September 1                                               |             | end at 3:30 |