

## Faculty Senate Executive Committee Meeting Agenda

### Monday August 17, 2020 [1:30-3:30pm] via WebEx

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#### Meeting Access

Meeting number (access code): 133 790 4601

Meeting password: RHhY8GyK6t8

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#### 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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Topic	Details & Materials	Facilitator	Time Split
A. Call to Order	<ol style="list-style-type: none"><li>1. Overview of Agenda</li><li>2. Approval of Last Meeting's Minutes</li></ol>	Tracy	1:30-1:40
B. Discussion Items	<ol style="list-style-type: none"><li>1. Follow-up on "Bill of Rights"</li><li>2. Follow-up on Representation &amp; Consultation Definitions</li><li>3. Discussion of Upcoming Issues for Fall:<ol style="list-style-type: none"><li>a. Excused Absence Policy</li><li>b. LTC Commendation</li><li>c. Resolution on Personal Pronouns</li><li>d. Diversity &amp; Inclusion Work</li><li>e. Unified Advising Model</li></ol></li><li>4. Planning for Beginning of Year Event (in place of Shared Governance Reception)</li><li>5. Senator Welcome Email</li></ol>	Tracy	1:40-2:20
C. Action Items	<ol style="list-style-type: none"><li>1. Resolution: Initial Response to Program Optimization Planning</li><li>2. Endorse: WSG's Resolution in Support of BLM Movement (07-26-20, R20-21: 03)</li><li>3. Endorse: Caregiving and COVID-19 Task Force Recommendations</li><li>4. Open Letter: Technology Access &amp; Infrastructure</li></ol>	All	2:20-3:00
D. Presentations	<ol style="list-style-type: none"><li>1. Grace Crickette &amp; Taryn Carothers to address budget impact of remote fall scenarios</li></ol>	All	3:00-3:30
E. For the Good of the Order and Adjournment	<ol style="list-style-type: none"><li>1. Other comments/ideas?</li><li>2. Next Meeting is: Tuesday September 1</li></ol>		end at 3:30

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