

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

Meeting Number (access code): 133 790 4601

Meeting Password: RHhY8GyK6t8

### Meeting Goals

1. Discussion of Faculty Committee Communication Plans
2. Follow up on Consultation Definitions
3. Address Urgent Issues

Topic	Details & Materials	Facilitator	Time Split
A. Call to Order	<ol style="list-style-type: none"> <li>1. Approval of Last Meeting's Minutes</li> <li>2. Overview of Agenda</li> </ol>	Tracy	10 mins -end at 1:40
B. Presentations & Discussion	<ol style="list-style-type: none"> <li>1. Department Input Map</li> <li>2. Faculty Committee Communication</li> <li>3. Updates on ASA &amp; WSG work on "Bill of Rights"</li> <li>4. Follow-up on definitions of "Representational Input" &amp; "Formal Consultation"</li> </ol>	Tracy	30 mins  -end at 2:20
C. Action Items	<ol style="list-style-type: none"> <li>1. Endorsement of WSG Mental Health Posters</li> <li>2. Resolution on 2021-2022 Sabbaticals</li> <li>3. Resolution on "Disrupted Semester" Policies for Fall 2020</li> <li>4. Resolution on Faculty Advice Regarding 2020-21 Quality Initiative</li> <li>5. Endorsement of Fall 2020 Covenant Document</li> <li>6. Endorsement of WSG's Resolution in Support of BLM Movement (07-26-20, R20-21: 03)</li> </ol>	All	60 mins  -end at 3:20
D. Planning & Next Steps	<ol style="list-style-type: none"> <li>1. Before Next FSEC Meeting</li> </ol>	Tracy	5 mins  -end at 3:25
E. Adjournment	<ol style="list-style-type: none"> <li>1. Next Meeting is: Monday Aug 17</li> </ol>		5 mins  -end at 3:30