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

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| A. Call to Order    | 1. Approval of Last Meeting’s Minutes  
2. Overview of Agenda               | Tracy       | 10 mins -end at 1:40 |
| B. Presentations & Discussion | 1. Department Input Map  
2. Faculty Committee Communication  
3. Updates on ASA & WSG work on “Bill of Rights”  
4. Follow-up on definitions of “Representational Input” & “Formal Consultation” | Tracy       | 30 mins -end at 2:20 |
| C. Action Items     | 1. Endorsement of WSG Mental Health Posters  
2. Resolution on 2021-2022 Sabbaticals  
3. Resolution on “Disrupted Semester” Policies for Fall 2020  
4. Resolution on Faculty Advice Regarding 2020-21 Quality Initiative  
5. Endorsement of Fall 2020 Covenant Document  
| D. Planning & Next Steps | 1. Before Next FSEC Meeting | Tracy       | 5 mins -end at 3:25 |
| E. Adjournment      | 1. Next Meeting is: Monday Aug 17                                                   |             | 5 mins -end at 3:30 |