# Faculty Senate Executive Committee Meeting Agenda
## Tuesday Sept 1, 2020 [2:00-3:30pm] via WebEx

**Meeting Access**

Meeting number (access code): 133 025 4532

Meeting password: RHezDd7Mk93

**Meeting Goals**

1. PlanSenate Meeting Setup/Flow
2. Set September Senate Agenda
3. Address Urgent Issues

**Detailed Agenda**

| Topic | Details & Materials | Time Split |
|---|---|---|
| A. Call to Order | 1. Overview of Agenda<br>2. Approval of Last Meeting's Minutes | 2:00-2:10 |
| Guest Presentation | 1. Scott Peters on FPRC amendments | 2:10-2:30 |
| B. Discussion Items | 1. Senate Materials Sharing (assign intro videos + documents)<br>2. Senate Meeting Flow (time splits, speaker recognition, role of Chancellor & Provost, etc.)<br>3. Senate Meeting Tasks (meeting host, vote tabulator, streaming to Facebook, time keeper, etc.)<br>4. Senate Meeting Related All-Faculty Emails (request for agenda items, send out agenda ahead of time, meeting summary)<br>5. Meeting Prep (contacting Senators, etc.) | 2:30-3:00 |
| C. Action Items | 1. Approve September Senate Agenda<br>2. Joint Open Letter on Technology Infrastructure<br>3. FSEC Resolution on Input & Consultation (with Orgs Committee recommendation) | 3:00-3:30 |
| E. For the Good of the Order and Adjournment | 1. Other comments/ideas?<br>2. Next FSEC Meeting is: Tuesday Sept 15 | end at 3:30 |