

Faculty Senate Executive Committee Meeting Agenda
Tuesday Sept 15, 2020 [2:00-3:30pm] via WebEx

Meeting Access

Meeting number: 133 280 1745

Password: ikFpk8uMk82

Meeting Goals

1. Planning for Upcoming Events
2. Committee Updates
3. Finish Remaining Items from Sept Senate Meeting
4. Address Urgent Issues

Detailed Agenda

Topic	Details & Materials	Time Split
A. Call to Order	<ol style="list-style-type: none"> 1. Overview of Agenda 2. Approval of Last Meeting's Minutes 	2:00-2:10
B. Discussion Items	<ol style="list-style-type: none"> 1. Planning- <ol style="list-style-type: none"> a. All-Faculty Listening Session on Tuesday Sept 22 b. FSEC meeting with Dept Chairs on Thursday Sept 24 c. FSEC meeting with Deans on Tuesday Sept 29 d. Faculty Committee Orientation Workshop on Oct 8 2. Committee Rosters & Chairs <ol style="list-style-type: none"> a. Standing Faculty Committees b. Ad hoc Faculty Committees c. Administrative Committees 3. POGG, UPARC, & USARC updates 4. Follow-up on Action Items from Sept Senate Meeting 5. FPR amendment 6. Informal charges to ad hoc committees- <ol style="list-style-type: none"> a. Mandatory Syllabus Information Update b. Diversity & Inclusion Audit c. Advising Audit d. Faculty-Led Student Recruitment e. Faculty Retention 	2:10-3:15
C. Action Items	<ol style="list-style-type: none"> 1. Resolution- Updated COVID-19 Response 	3:15-3:30
E. For the Good of the Order and Adjournment	<ol style="list-style-type: none"> 1. Other comments/ideas? 2. Next FSEC Meeting is: Tuesday October 6 	end at 3:30