

# Faculty Senate Meeting Agenda

## Tuesday Sept 8, 2020 [2-5pm] via WebEx

### Meeting Access

- Current member of the Senate and non-members who anticipate being recognised to speak, should attend the meeting via WebEx: Meeting number (access code): 133 845 1871, Meeting password: WpBPBb3BP25
- In order to minimize technological problems, non-members who do not anticipate being recognised to speak, should “observe from the gallery” via the livestream on the Faculty Senate Facebook page.

### Meeting Goals

1. Welcome & Orientation to 2020-2021
2. Fill Vacancies
3. Address Urgent Issues

### Before the Meeting

Senators should review all meeting materials, including documents and videos, before the meeting. These are accessible in the Faculty Senate 2020-2021 Shared Google Drive. Please contact the Senate Chair if you have trouble accessing this drive.

### Itemized Agenda

Topic	Details & Materials	Time Split
A. Call to Order	<ol style="list-style-type: none"> <li>1. Overview of Agenda (Tracy Hawkins)</li> <li>2. Approval of Last Meeting’s Minutes (Ken Brosky)</li> </ol>	2:00-2:10
B. Discussion of Informational Items	<ol style="list-style-type: none"> <li>1. Welcome (Intro Video by Tracy Hawkins)               <ol style="list-style-type: none"> <li>a. Senate Operations for 2020-2021</li> <li>b. Senator Responsibilities- Dept Liaison, Ad hoc committee participation, meeting prep</li> </ol> </li> <li>2. Summer Updates Video (Video by Wade Tillet)</li> </ol>	2:10-2:30
C. Action Items	<b>Points of Order</b> <ol style="list-style-type: none"> <li>1. Motion to “Limit Debate” (2 x 5 mins speeches, requires ⅔ majority)</li> </ol>	2:30-2:35
	<b>Fill vacancies</b> <ol style="list-style-type: none"> <li>1. CoEPS FSEC rep</li> <li>2. At-Large Member to Campus Landscape &amp; Planning</li> <li>3. CoBE rep, Integrated Studies rep, &amp; At-Large rep to Personal Rules Committee</li> <li>4. 2 Senators to Faculty Service Award Committee</li> <li>5. FSEC UPARC designee (POGG &amp; USARC addressed below)</li> <li>6. SPBC</li> </ol>	2:30-3:00
	<b>Action Items</b> <ol style="list-style-type: none"> <li>1. Resolution- Program Optimization &amp; Faculty Appointee to POGG and USARC (Intro Video by Zach Oster)</li> <li>2. Resolution- Faculty Appointees &amp; Formal Consultation (Intro Video by Tracy Hawkins)</li> </ol>	3:00-4:30

	<ol style="list-style-type: none"> <li>3. Resolution- Course Evaluations for Fall 2020 (Intro Video by Wade Tillet)</li> <li>4. Resolution- Faculty Acknowledgement &amp; Support in Fall 2020 (Intro Video by Tracy Hawkins)</li> <li>5. Resolution- On Early Tenure (Intro Video by Zach Oster)</li> <li>6. Faculty Personnel Rules Amendment (Intro Video by Scott Peters)</li> <li>7. Resolution- Emeritus Procedures (Intro Video by Tracy Hawkins)</li> <li>8. Request for Response- (Intro Video by Angela Harlan) <ol style="list-style-type: none"> <li>a. Department of Physics Promotion Standards- passed by Senate on 2017-05-02 &amp; 2017-04-11</li> <li>b. Department of Communication Promotion Standards- passed by Senate on 2017-09-12</li> <li>c. Department of Mathematics Promotion Standards- passed by Senate on 2017-04-11</li> </ol> </li> <li>9. Resolution- Personal Pronouns (Intro Video by Stephanie Selvick)</li> <li>10. Resolution- LTC Commendation (Intro Video by Eric Loepp)</li> <li>11. Emeritus Resolutions- (Intro Video by Wade Tillet) <ol style="list-style-type: none"> <li>a. Clinkenbeard</li> <li>b. Schroeder</li> </ol> </li> <li>12. Charges to ad hoc committees- <ol style="list-style-type: none"> <li>a. Mandatory Syllabus Information Update (Intro Video by Tracy Hawkins)</li> <li>b. Diversity &amp; Inclusion Audit (Intro Video by Keith Zukas)</li> <li>c. Advising Audit (Intro Video by Tracy Hawkins)</li> <li>d. Faculty-Led Student Recruitment (Intro Video by Tracy Hawkins)</li> <li>e. Faculty Retention (Intro Video by Kim Nath)</li> </ol> </li> <li>13. Resolution- Toward a Green Campus (Intro Video by Keith Zukas)</li> <li>14. Resolution- Campus Smoking Ban (Intro Video by Keith Zukas)</li> </ol>	
E. Discussion of Reports	<ol style="list-style-type: none"> <li>1. Faculty Committee Reports (none for September)</li> <li>2. Chancellor's Report (Video by Chancellor Dwight Watson)</li> <li>3. Provost's Report (Video by Interim Provost Greg Cook)</li> <li>4. Senate Chair's Report (Video by Tracy Hawkins)</li> </ol>	4:30-5:00
F. For the Good of the Order and Adjournment	<ol style="list-style-type: none"> <li>1. Other comments/ideas?</li> <li>2. Our Next Meeting: Tuesday Oct 13</li> </ol>	end at 5:00

### Additional Information

Faculty Senate Website: <https://www.uww.edu/facsenate>

2020-2021 Meeting Schedule: <https://www.uww.edu/facsenate/meeting-information/meeting-dates>

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