

Faculty Senate Meeting Agenda
January 15th, 2021
2pm - 4:30pm
via zoom

- I. Convene Meeting
- II. Minutes Update
- III. Invited Guest (3pm)
 - A. Kurt Martínez, Council of Chairs Chair
Topic: Chair/Director Assessment Instrument
 - B. Laura Saenz, Associate Vice President for Curriculum and Institutional Assessment
Topic: Curriculum Hub: Approval, Tracking, and New Program Development Support
- IV. Report of the FS President
 - A. Revisions to SACSCOC Substantive Change Policy and Procedures (see attached)
Note: The attached document is a draft for us to be aware of the impact of these changes; SACSCOC is not done providing information to the university
 - B. Huron Research Report (see attached under FSEC Update .. Huron Report file)
- V. Old Business
 1. Tenure and Promotion Policy - Minor Revisions (Volker Quetschke)
 2. Data: Administrative Costs, Faculty Hiring (see attached under FSEC Update ... Admin Costs ..file)
 3. Online Courses
- VI. New Business
- VII. Any Other Business (AOB)
- VIII. Adjournment
- IX. Next Meeting: February 12th 2021

Faculty Senate