

Faculty Senate Meeting Agenda

October 9, 2020

2pm - 4:30pm

via zoom

- I. Convene Meeting
- II. Guests
 - A. Health Services Director Glenn Gray
 - B. TBA
- III. Secretary Report
 - A. Status of Minutes
- IV. FS Committee Report
 - A. Teaching Evaluations of Faculty Committee - Dr. Dumitri "Mickey" Caruntu, Chair
- V. Report of the FS President
 - A. FS Logistics & Communication
 - B. FS Governance Work
 - C. Other Updates
- VI. New Business
 - A. Annual Review & Workload Policies Task Force
 - 1. Member selection
 - B. Governance Committee Structure
 - 1. New Committees
 - 2. Member selection
- VII. Any Other Business (AOB)
 - A. Faculty Staffing
- VIII. Adjournment
- IX. Next Meeting: November 6th 2020