University Senate Meeting Agenda

Friday, 18 Sep 2020 at 3:30 PM

Webex

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	Agenda Item and Presenter	Vote Required?
1	L. Call to Order – Hauke Busch, Presiding Officer	NO
	Consent Agenda	
	Special Rule of Order	
	I.Section3.A.4.a. <u>Consent Agenda</u> . A consent agenda, known in Robert's Rules of Order as a "consent calendar" (11th ed. p.361, III.11-32) may be presented by the Presiding Officer	
	n advance of a regular meeting. Items listed are usually of a routine and uncontroversial	
	nature. For each source committee, items emerging from that source committee are placed	
	on the consent agenda by the Presiding Officer at the request of, and in consultation with,	
	he chair of that source committee. The Presiding Officer may consult with the Executive	
	Committee when setting the consent agenda. The consent agenda is taken up at a regular	
	meeting prior to source committee reports. An item may be removed, without a stated	
	eason, from the consent agenda at the request of any member. Removed items may be aken up either immediately after the consent agenda, placed later on the regular agenda,	
	or added to a future meeting's agenda at the discretion of the assembly. Items not removed	
	from the consent agenda shall be considered collectively and without amendment or	
	debate. A motion to approve the consent agenda requires a second and a two-thirds	
	majority of those casting votes favoring adoption, assuming the presence of a quorum.	
	2. Consent Agenda – Hauke Busch	YES (all
<u> </u>	MOTIONS - Martin 2024 CON 004 O Parina I Clara of Navidana 2020 2024	University
ļ ,	i. Motion 2021.CON.001.0 Revised Slate of Nominees 2020-2021	Senators vote)
	New staff council senators on RPIPC are Jessica Swain, John Jackson, and Stacey Milner;	
	New staff council senator Cindy O'Donnell and new staff council designee Tom Miles are on SAPC. Abraham Abebe is replacing Matt Forrest on FAPC. Rob Sumowski is replacing Nicole	
	DeClouette on APC.	
	AGENDA/MINUTES	
	i. University Senate Meeting Agenda (09/18/2020)	
	ii. University Senate Meeting Minutes (04/24/2020)	
	iii. University Senate Organizational Meeting Minutes (04/24/2020)	
3	3. Standing Committee Reports	NO
	i. Executive Committee of the University Senate (ECUS) – Hauke Busch	
	a. Subcommittee on Nominations (SCoN) – Catherine Fowler	
	ii. Academic Policy Committee (APC) – John Swinton	
	iii. Faculty Affairs Policy Committee (FAPC) – Hank Edmondson	
	iv. Resources, Planning and Institutional Policy Committee (RPIPC) – Rodica Cazacu	
	v. Student Affairs Policy Committee (SAPC) – Jamie Addy	
	a. Student Government Association (SGA) – Nathan Graham Announcements/Information Items	NO
•	i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair	NO
	5. Unfinished Business	NO
	i. None	
(5. President's Report – President Dorman	NO
7	7. Provost's Report – Provost Spirou	
8	3. Open Discussion	NO
9	9. Adjournment	YES (all
		University

Upcoming Events

- Standing Committee Meetings Fri. 2 Oct 2020, 2:00pm to 3:15pm
- ECUS with Standing Committee Chairs Meeting Fri. 2 Oct 2020, 3:30pm to 4:45pm, Webex

University
Senators vote)

• University Senate Meeting Fri. 16 Oct 2020, 3:30pm to 4:45pm, Webex