**University Senate Meeting Agenda**

Friday, April 23, 2021 3:30 p.m.

Location: WebEx

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| --- | --- | --- |
|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Hauke Busch, 2020-2021 Presiding Officer  1. Passing of the Gavel from Hauke Busch to Catherine Fowler   **Consent Agenda**  **Special Rule of Order**  *II.Section3.A.4.a. Consent Agenda. 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 in 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, the 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 reason, from the consent agenda at the request of any member. Removed items may be taken 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.* | **NO** |
|  | 1. **Consent Agenda** – Catherine Fowler   Agenda/Minutes   1. University Senate Meeting Agenda (04/23/2021, 3:30 PM) | **YES** |
|  | Recognitions – Awarding of Pins to First-Time University Senators | **NO** |
|  | Unfinished Business | **NO** |
|  | New Business (If used in the following table, EFS is an acronym for Elected Faculty Senators.)  |  |  | | --- | --- | | Motion 2021.CON.002.0  Slate of Nominees for 2021-2022 University Senate Officers and Committees  Catherine Fowler, SCoN Chair | *All University Senators Vote* | | **YES** |
|  | 1. **Committee Reports** | **NO** |
|  | 1. Governance Retreat Planning Committee – Catherine Fowler |  |
|  | Announcements/Information ItemsAll committee organizational and the committee officer training meetings not accomplished on 4.23.2021 will be completed during the committee breakout sessions of the Governance Retreat on 9 Aug 2021.  1. The Governance Retreat will be either in person at The Club at Lake Sinclair OR virtual. A determination of retreat format will be made by July. | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment  1. After adjournment, proceed to breakout rooms for Committee Organizational Meetings. | **YES** |

**Upcoming Calendar Dates**

*2021 Governance Retreat Monday, August 9, 2021 Format TBD, 9:00 a.m.-12:30 p.m.*

***Committee Meetings Fridays 2:00-3:15 (ECUS/SCC at 330 PM)***

***2021-*** *Sep. 3; Oct. 1; Nov. 5*

***2022-*** *Jan. 7; Feb. 11; Mar. 4; Apr. 8*

***University Senate Meetings Fridays 3:30-4:45***

***2021-*** *Sep. 17; Oct 15; Nov 19*

***2022-*** *Jan. 21; Feb 25; Mar 25*

*Apr 22 (****2pm****)*