AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (April 14, 2020 and June 25, 2020)  Decision
   C. Draft Faculty Senate Agenda (September 15, 2020)  Decision
   D. Committee Appointments (Teresa Marshall, Chair, Committee on Committees)
      • Cassie Barnhardt (Educational Policy and Leadership Studies) to fill the unexpired term of Maresi Berry-Stoelzle (Family Medicine) on the Financial Aid Advisory Committee, 2020-21
      • Teresa Treat (Psychological and Brain Sciences) to fill the unexpired term of Cornelia Lang (Physics and Astronomy) on the Faculty Council, 2020-22
      • Christopher Brochu (Earth and Environmental Sciences) to fill the unexpired term of Cornelia Lang (Physics and Astronomy) on the Faculty Senate, 2020-22

III. New Business
   A. Liz Tovar, Interim Associate Vice President for Diversity, Equity, and Inclusion
   B. Collegiate Roundtable: Status Update and Discussion about Fall Reopening Experience (All Councilors)
   C. Discussion: Parental Leave (Joe Yockey)
   D. Discussion: Strategic Plan/Path Forward/P3 (Joe Yockey)
   E. Faculty CV19 Survey: Review of Qualitative Feedback (Teresa Marshall)
   F. President’s Report (Joe Yockey)

IV. From the Floor

V. Announcements
   • The next Faculty Senate meeting will be Tuesday, September 15, 3:30 – 5:15 pm, Zoom.
   • The next Faculty Council meeting will be Tuesday, October 13, 3:30-5:15 pm, Zoom.

VI. Adjournment