

FACULTY COUNCIL
Tuesday, October 13, 2020
3:30 – 5:15 pm
Zoom

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (September 1, 2020) **Decision**
 - C. Draft Faculty Senate Agenda (October 27, 2020) **Decision**
 - D. Committee Appointments (Teresa Marshall, Chair, Committee on Committees) **Decision**
 - Silvia Secchi (Geographical & Sustainability Sciences) to replace Heather Sander (Geographical & Sustainability Sciences) on the Sustainability Charter Committee, Fall 2020
 - Anya Prince (Law) to fill the unexpired term of Brian Kaskie (Health Management & Policy) on the Funded Retirement and Insurance Committee, 2020-21
 - David Drake (Dows Institute-Dental Research) to fill the unexpired term of Jane Paulsen (Psychiatry) on the Research Council, 2020-21
 - Sohit Kanotra (Otolaryngology) to fill the unexpired term of Janette Taylor (Gender, Women's & Sexuality Studies) on the Charter Committee on Diversity, Equity, and Inclusion, 2020-22
- III. New Business
 - A. Diversity, Equity, and Inclusion Recommendations from Governmental Relations Committee (Jerry Anthony, Chair)
 - B. University Response to Executive Order on Diversity Training (Jennifer Modestou, Director, Office of Equal Opportunity and Diversity)
 - C. Updates to Title IX (Monique DiCarlo, Sexual Misconduct Response Coordinator and Title IX Coordinator)
 - D. Provost Office Proposals [Professionalism, Summer Salaries] (Lois Geist, Associate Provost for Faculty)
 - E. COVID-19 Update (Joe Yockey)
 - F. President's Report (Joe Yockey)
- IV. Executive Session – Presidential Search Discussion (All Councilors)
- V. From the Floor
- VI. Announcements

- The next Faculty Senate meeting will be Tuesday, October 27, 3:30 – 5:15 pm, Zoom.
- The next Faculty Council meeting will be Tuesday, November 17, 3:30-5:15 pm, Zoom.

VII. Adjournment