AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   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)
      - 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