AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  
   B. Faculty Senate Minutes (September 15, 2020)  
   C. 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
      - Keiko Kawamuro (Mathematics) to fill the unexpired term of Sandra Daack-Hirsch (Nursing) on the Hancher Advisory Charter Committee, 2020-22

III. New Business
   A. Funded Retirement and Insurance Committee Update (Jon Garfinkel, Co-chair, Funded Retirement and Insurance Committee and Joni Troester, Senior Assistant Vice President and Deputy Chief Human Resources Officer, University Human Resources)
   B. Presidential Search Discussion (All Senators)
   C. Governmental Relations Committee Update (Richard Dobyns, Chair)
   D. COVID-19 Update (Joe Yockey)
   E. President’s Report (Joe Yockey)

IV. From the Floor

V. Announcements
   • The next Faculty Council meeting will be Tuesday, November 17, 3:30-5:15 pm, Zoom.
• The next Faculty Senate meeting will be Tuesday, December 8, 3:30 – 5:15 pm, Zoom.

VI. Adjournment