

**FACULTY SENATE**  
**Tuesday, October 27, 2020**  
**3:30 – 5:15 pm**  
**Zoom**

**AGENDA**

- I. Call to Order
  
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (September 15, 2020) **Decision**
  - C. 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
    - 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