# FACULTY COUNCIL Tuesday, November 17, 2020 3:30 – 5:15 pm Zoom

## **AGENDA**

#### I. Call to Order

## II. Approvals

Ā.	Meeting Agenda	<b>Decision</b>
B.	Faculty Council Minutes (October 13, 2020)	Decision
C.	Draft Faculty Senate Agenda (December 8, 2020)	Decision
D.	Committee Appointments (Teresa Marshall, Chair,	Decision
	Committee on Committees)	
	<ul> <li>None at this time</li> </ul>	
E.	Faculty Senate Elections 2021 Vacancy Tally	<b>Decision</b>

#### III. New Business

- A. TIAA Farmland Investment Concerns and Possible Resolution (Laura Graham, Anthropology, and Members of the Sustainability Charter Committee)
- B. Diversity, Equity, and Inclusion Recommendations from Governmental Relations Task Force (Jerry Anthony, Chair)
- C. Proposed Endorsement of Recommendation Letter from Search Committee for Associate Vice President for Diversity, Equity, and Inclusion (Joe Yockey)
- D. Councilor Round Table (All Councilors)
- E. COVID-19 Update (Dan Fick, Campus Health Officer)
- F. President's Report (Joe Yockey)

## IV. From the Floor

#### V. Announcements

- The next Faculty Senate meeting will be Tuesday, December 8, 3:30 5:15 pm, Zoom.
- The next Faculty Council meeting will be Tuesday, January 26, 3:30-5:15 pm, Zoom.

## VI. Adjournment