

**FACULTY SENATE**  
**Tuesday, December 8, 2020**  
**3:30 – 5:15 pm**  
**Zoom**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (October 27, 2020) **Decision**
  - C. Committee Appointments (Teresa Marshall, Chair, Committee on Committees) **Decision**
    - *None at this time*
  - D. Faculty Senate Elections 2021 Vacancy Tally **Decision**
- III. New Business
  - A. Diversity, Equity, and Inclusion Recommendations from Governmental Relations Task Force (Jerry Anthony, Chair)
  - B. Proposed Endorsement of Recommendation Letter from Search Committee for Associate Vice President for Diversity, Equity, and Inclusion (Joe Yockey)
  - C. Diversity, Equity, and Inclusion Short Presentation: Accommodation Requests (Mark Harris, Director, Student Disability Services and Michael Venzon, Associate Director, Student Disability Services)
  - D. COVID-19 Update: Surveillance Testing (Daniel Diekema, Clinical Professor, Internal Medicine and Director, Division of Infectious Diseases; and Daniel Sewell, Assistant Professor, Biostatistics, College of Public Health)
  - E. Open Dialogue – Issues Going Forward (All Senators)
  - F. President’s Report (Joe Yockey)
- IV. From the Floor
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, January 26, 3:30-5:15 pm, Zoom.
  - The next Faculty Senate meeting will be Tuesday, February 9, 3:30 – 5:15 pm, Zoom.
- VI. Adjournment