

**FACULTY SENATE**  
**Tuesday, February 9, 2021**  
**3:30 – 5:15 pm**  
**Zoom**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (December 8, 2020) **Decision**
  - C. Committee Appointments (Teresa Marshall, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. Dance Marathon Involvement (Andrew Linden, Campus Relations Chair, Dance Marathon)
  - B. Central Academic Review Policy Revisions (Ed Gillan and Doris Witt, FPCC co-chairs; Lois Geist, Associate Provost for Faculty)
  - C. Diversity, Equity, and Inclusion Update and Discussion (Liz Tovar, Executive Officer for Diversity, Equity and Inclusion; Bria Marcelo, Director, Diversity Resources, Division of Diversity, Equity, and Inclusion; Cheryl Reardon, Chief Human Resources Officer and Associate Vice President, and Co-chair, Path Forward Work Group on Diversity, Equity, Inclusion, and Collaboration; Julie Zerwic, Dean, College of Nursing, and Co-chair, Path Forward Work Group on Diversity, Equity, Inclusion, and Collaboration; Armando Duarte, Dance, and Faculty Co-chair, Charter Committee on Diversity, Equity, and Inclusion; and Angie Lamb, University College, and Staff Co-chair, Charter Committee on Diversity, Equity, and Inclusion)
  - D. Athletic Director Gary Barta and Presidential Committee on Athletics Chair Catherine Zaharis
  - E. Presidential Search Update (Joe Yockey)
  - F. President's Report (Joe Yockey)
- IV. From the Floor
- V. Executive Session: Governmental Relations Update (Pete Matthes, Senior Advisor to the President and Vice President for External Relations and Keith Saunders, Director of State Relations, Office of Governmental Relations)
- VI. Announcements
  - Regents Award for Faculty Excellence Recipients
  - The next Faculty Council meeting will be Tuesday, March 9, 3:30-5:15 pm, Zoom.
  - The next Faculty Senate meeting will be Tuesday, March 23, 3:30 – 5:15 pm, Zoom.
- VII. Adjournment