

Faculty Senate Meeting
August 26, 2020
3:00-5:00 PM EST
Zoom: <https://wcu.zoom.us/j/95415698683>

Agenda

I. Administrative Procedures

- a. Roll Call
- b. Approval of Minutes

Business Meeting - April 22, 2020
Overflow Meeting - April 29, 2020
Emergency Meeting - August 10, 2020

II. External Reports

- a. Chancellor's Update: Chancellor Kelli Brown
- b. Provost's Report: Interim Provost Richard Starnes
- c. Staff Senate: Chair Ben Pendry
- d. Student Government Association: President Dawson Spencer
- e. Faculty Assembly Report: Reporting Delegate Vicki Szabo
- f. University Athletics Committee Annual Report (carryover from Spring 2020 due to COVID):
Chair Denise Wilfong
- g. LMS Recommendation: Director of the Coulter Faculty Commons Eli Collins-Brown & Senior
Educational Technologist Jonathan Wade

Resolution to Endorse the Recommendations of the WCU Learning Management System
Steering Committee for the Adoption of the Canvas Platform: Past-Chair Enrique Gomez

III. Senate Reports

- a. Academic Policy and Review Council: Chair Roya Scales
- b. Collegial Review Council: Chair Carrie Rogers
- c. Faculty Affairs Council: Chair Sean Mulholland
- d. Rules Committee: Chair-Elect Laura Wright
- e. Senate Report: Chair Kadie Otto

Committee Appointments

IV. New Business

V. Motion to Adjourn