Faculty Senate Business Meeting

September 24, 2020

3:00-5:00 PM EST

Zoom: <https://wcu.zoom.us/j/92002107471>

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**Agenda**

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I. Administrative Procedures

a. Roll Call

b. Approval of Minutes - Business Meeting on August 26, 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

III. Senate Reports

a. Academic Policy and Review Council: Chair Roya Scales

Update on Streamlining the Curriculum Review Process

b. Collegial Review Council: Chair Carrie Rogers

Resolution Regarding Faculty Senate CRC Endorsement of Virtual Meeting & Electronic

Document Guidelines 2020-2021

c. Faculty Affairs Council: Chair Sean Mulholland

Update on SAI Shift to SPL Instrument, Faculty Salaries, Subcommittees

d. Rules Committee: Chair-Elect Laura Wright

e. Senate Report: Chair Kadie Otto

Report & Speech to the BOT

Mental Health Resources

BOG Approval of Section 200.8 of the UNC Policy Manual, Policy on Chancellor Searches

and Elections

Faculty Assembly Executive Committee Statement on Proposed Changes to the

Chancellor Search Process

*Culture in Conversation Series*

Water Cooler

IV. New Business

Resolution on Covid-19 Prevalence Testing Now and For Reopening in January 2021 (Past-Chair Enrique Gomez)

V. Motion to Adjourn