



#566

**AGENDA FOR THE MONDAY, FEBRUARY 10, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the February 10, 2020 Agenda
3. Approval of the January 27, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
11. Unfinished Business
 - Loan Policy
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, JANUARY 27, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Anderson, Cardona, Cieminski, Clinefelter, DeKrey, Dyer, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Greene, Henson, Kyle, Leek, Levin, Luger, Martin, Maxey, Morgan, Morse, Murry, Murza, Rich, Rothaus, Schuttler, Senbet, Snyder, Sullivan, Tancayo, Toewe, Vaughan, Welsh, Wiegand, Zimmerman

Absent: Blatt, Evans, Goodwin, Mostowfi

1. Call to Order
 - The meeting was called to order at 4:02pm.
2. Approval of the January 27, 2020 Agenda
 - Approved with addition of Faculty Senate Scholarship
3. Approval of the January 13, 2020 Faculty Senate Minutes
 - Approved without objection

12. New Business:

- **Board Policy Manual, 2-3-107(1) – The Undergraduate Council**

- Renumbering issue, no substantive change to language

MOTION: Amend the numbering in 2-3-107(1) as presented

VOTE: Approved by voice vote

- **Revision of SA #1171 – BPM, 1-1-201(2) – Student and Faculty Trustees**

- Gender-neutral language change, revision in blue
- Previously approved sections in yellow

MOTION: Faculty Representative to the Board of Trustees – revision with gender-neutral language

VOTE: Approved by voice vote

- **Faculty Senate Scholarship – Murry –**

- Undergraduate students with a GPA of 3.0 or higher who are single parents of minor child(ren) and have demonstrated financial need are eligible.
- We are asking for contributions to the Faculty Senate Scholarship Fund.

13. Comments to the Good of the Order:

- Please donate to the Faculty Senate scholarship.

14. Adjournment