

#578

## AGENDA FOR THE MON DAY, NOVEMBER 23, 2020 FACULTY SENATE MEETING AT 4:00 P.M. – REMOTE MEETING - ZOOM

- 1. Call to Order
- 2. Approval of the November 23, 2020 Agenda
- 3. Approval of the November 9, 2020 Faculty Senate Minut@ee below)
- 4. Chair's Report
- 5. Administrative Reports President Provost Board of Trustees
- 6. Staff Council Reports: Classified Staff Council Administrative Staff Council
- 7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
- 8. Student Senate Report
- 9. Special Orders

Confirmation of Engagement Task Force nominees

- o Adam Zukiewicz PVA -UGC representative
- o Maria Pettolina HSS

CETL Advisory Board representative

- 10. Special Reports
- 11. Unfinished Business

Step Back policy

12. New Business

Annual/Biennial Review Option clarification

Fresh Start for Returning Students

Name in Use

FPAC proposal

Faculty Senate Scholarship report

- 13. Comments to the Good of the Order
- 14. Adjournment

## MINUTES FOR THE MONDAY, NOVEMBER 9, 2020 FACULTY SENATE MEETING AT 4:00 P.M. – REMOTE MEETING - ZOOM

Present Anderson, Applegate, Athanasiou, Black, Blatt, Cardona, Castro, Charley, Dekrey, Dietz, Dineen, Doerne Dunemn, Endres, Feinstein, Fisch Eulks, Greene, Harraf,

Kyle, Leek, Levin, Luger, Maxey, McMullen, Murry, Murza, Peterson, Pullen, Schaberl, Schuttler, Snyder, Stoody, Toewe, Vaughan, Wiegand, Wood, Zimmerman Absent Brown, Dyer Guest: Couch, Medina, Somero

1.

In response to a question from Charley regarding student concerns abusing & Dining: The a

- DISCUSSION: Senate discussed the malmallenges facing studeshand faculty this semester that warrant providing the option for S/U gradilfigthe proposal passes and Academic Affairs implements the option it is crucial that advisors countister students on whether S/U grading is appropriate for their situation. For examplene programs ave licensure requirements that and at specific grade special care must be taken to ensure students are not choosing a disadvantageous option.
  - o To be consistent with the S/U grading option endorsed last Sp**ddg**, a statemento the resolution( w)2 (i)-2t6 (em)I[ImploptiCUSSIhedsutsta24.07 (em)-6 (en)-4I oe 2 (i)-2g5 0 Td [(T)1 (o be2 (he)4 ( ua)4-11 (an)-4 (t)-(i)-2 (i)-2 (a2 (he) ov

## 14. Adjournment

The meeting was adjourned5at11pm.

Kim Murza Faculty Senate Secretary Betsy Kienitz Recording Secretary