

ACADEMIC SENATE AGENDA
November 2, 2020

1. CALL TO ORDER AND WELCOME AND ANNOUNCEMENTS: 3:00 pm. This meeting will be held on the Zoom online meeting platform.
2. MINUTES: September 28, 2020
3. REQUEST FOR NEW BUSINESS
 - a. Senate Resolution on DSU Name Change
4. CONSENT CALENDAR
 - a. Faculty Appointments and Resignations
 - b. Department of Neurobiology and Anatomy Name Change and Restructure
 - c. Master of Education (M.Ed.) in Health Professions
 - d. Permanent status for Interim policy 5-211 and Interim Rule 3-010B
 - e. Undergraduate Certificate in Digital Literacy for Business
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:05)
 - b. Executive Committee Report (Christy Porucznik 3:45)
 - c. Report from ASUU (Ephraim Kum 3:50)
6. DEBATE CALENDAR
 - a. Resolutions in Response to Recent U.S. Presidential Executive Order on Combating Race and Sex Stereotyping (Wanda Pillow and Michelle Valdes 3:55)
 - b. Consideration of recommendation by Executive Committee on how best to proceed regarding issues involving Senate scheduling of meetings and University recognition of holidays (Christy Porucznik 4:10)
7. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Athletics Compliance Report (Kate Charipar 4:25)
 - b. Graduate Students and COVID-19 (David Kieda 4:30)
 - c. Postdoctoral Trainees Policy Review Committee Composition (Randy Dryer 4:40)
 - d. EC Action on Behalf of the Senate: Spring 2021 Schedule Approval (Randy Dryer 4:45)
 - e. University President's Report to BoT
8. NEW BUSINESS
9. OPEN DISCUSSION
10. ADJOURNMENT