

ACADEMIC SENATE AGENDA
April 27, 2020

1. CALL TO ORDER: 3:00 pm. This meeting will be held on the Zoom online meeting platform.
2. MINUTES: March 30, 2020
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - c. Appendix III: Emeritus Appointments
 - d. Approval of Modifications to Fall 2020 Final Exam Schedule
 - e. Executive Committee April 13, 2020 Conditional Approvals
 - i. Community Engaged Practices Graduate Certificate
5. SPECIAL ORDER- Annual Elections
 - a. Senate Personnel and Elections Committee Reports and Elections Instructions
(Richard Landward and Dale Larsen 3:05)
 - i. Results of the 2020-21 Senator Elections
 - ii. Results of the 2020-21 Senate Committee Elections: *any required runoffs are included in this meeting's election ballot*
 - iii. Remaining Senate Committee Vacancies
 - b. Election of Senate President-elect and Candidate Statements
 - c. Open Online Elections Ballot for 20-25 minutes/Close
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:30)
 - b. Executive Committee Report (Randy Dryer 3:45)
Resolution recognizing Julio Facelli as President of the Academic Senate
 - c. Report from ASUU (Anna Barnes 3:50)
Special Announcement: Board of Trustees Resolution in Honor of Anna Barnes
7. DEBATE CALENDAR
 - a. COI Policy Revisions (Andrew Weyrich and Marc Rinehart 3:55)
 - b. Two Proposals for Action on the ASUU Resolution for the Support of a University Strategic Divestment and Reinvestment Plan
(Rebecca Hardenbrook, Pat Hanna 4:05)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Surveillance Systems Administrators Committee Update (Harriet Hopf 4:20)
 - b. Items approved at the April 13, 2020 Academic Senate Executive Committee for the Senate Information and Recommendations Calendar (Julio Facelli 4:30)
 - i. SACSCF Chair Annual Report
 - ii. Undergraduate Council University Professorship
 - iii. Distinguished Research Awards
 - iv. Proposed Guideline 1-012B
9. SPECIAL ORDER - Annual Elections (Paul Mogren and David Hill 4:40)
 - a. Announcement of 2020-2021 President-Elect and Senate Executive Committee Members
10. NEW BUSINESS
11. OPEN DISCUSSION

12. ADJOURNMENT