



**FACULTY SENATE MEETING**  
Friday, November 20, 2020 9:30AM -11:45 AM  
Using Zoom

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of November 20, 2020 Senate Meeting Agenda
- 3) Approval of Minutes from November 6, 2020 Senate meeting
- 4) Standing Reports
  - a. Faculty Senate President's Report –Dr. Jamie MacDonald- Faculty Senate President
  - b. Academic Affairs – Interim Provost - Dr. Jim Llorens
  - c. UFF Report – UFF Co-Presidents – Patrick Niner and Carolynne Gischel
  - d. SGA Report – SGA Vice-President – Alyssa Fleischer
  - e. SAC Report – SAC President – Andi Clemons
- 5) New Business-
  - a. Information Item – Discussion of the elimination of “Exceeds” from the FPED with Provost Llorens
  - b. Action Item – Proposed Resolution of increasing Diversity in the Faculty – Dr. Jeff Fortney & Dr. Jamie MacDonald
- 6) Old Business -
  - a. None
- 7) Announcements/For the good of the order
- 8) Adjournment

**Next Senate meeting:** *Friday, December 4, 2020 with Zoom*

**Next Senate Teams Council of Chairs meeting:** *Friday, January 29, 2021 with Zoom*