

University Faculty Senate Agenda

November 9, 2020
Online Zoom meeting

Call to Order at 3:30 PM

Call for Press Identification

Introduction of Guests

Courtesy Announcements

Comments from President Nook
Comments from Provost Wohlpart
Comments from Faculty Chair Petersen
Comments from United Faculty President Hawbaker
Comments from NISG President Elle Boeding
Comments from Senate Chair Burnight

Minutes for Approval

October 26, 2020

Calendar Items to be Docketed:

- 1532 [Emeritus request for David May \(Geography\)](#) (request to docket at head of order)
- 1533 [Consultation: Faculty Handbook Committee](#)
- 1534 [Consultation: Fall 2021 Academic Calendar](#)
- 1535 [Proposed change to Policy 3.06 regarding religious observance](#)
- 1536 [Proposed change to Policy 4.16 Extra Income Compensation](#)
- 1537 [Proposed change to Policy 0.0](#)
- 1538 [Potential changes to Senate representation model](#)

Docket Items

- 1403 [Emeritus request for Donna \(Dolly\) Maier \(History\)](#)
- 1404 [GERC update \(Brenda Bass and Ana Kogl\)](#)
- 1405 [CHAS-HFA curriculum proposals](#)
- 1406 [CHAS-Sciences curriculum proposals](#)
- 1407 [Additional curriculum proposals](#)
- 1408 [Consultation: Student Affairs \(Paula Knudson, Allyson Rafanello, Janel Newman, and Shelley O'Connell\)](#)

Other New Business

Adjournment by 5:00 PM

Submitted by John Burnight, Chair of the University Faculty Senate