1. Call to order (A=Absent, E=Excused, Z=Zoom participation)

<table>
<thead>
<tr>
<th>2020-2021 Faculty Senate Officers</th>
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<tr>
<td>Smith, Kelly – President</td>
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<td>Karahan, Gokhan – 1st VP</td>
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<tr>
<th>2020-2021 Faculty Senators</th>
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<tr>
<td>Ampong, David</td>
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<td>Bhattacharyya, Nalinaksha</td>
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<td>Brown, Barbara</td>
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<td>Cason, Jackie</td>
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<td>Chase, Yvonne</td>
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<td>Cook, Sam</td>
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<td>Dahlman, Robin</td>
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<td>Deal, Kitty</td>
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<td>Denision, Sheri</td>
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<td>Din, Herminia</td>
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<td>Erik Hirschmann</td>
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<td>Fagan, Patricia</td>
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<td>Flansders-Crosby, Jill</td>
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<td>Folas, Stefanos</td>
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<td>Gabriel Garcia</td>
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<td>Gabriel Garcia</td>
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2. Approval of agenda
3. Approval of summary from September 4, 2020
4. Officer reports
   a. President’s report
      i. Covid-19 Course Delivery Survey Results
   b. First Vice President’s report
   c. Second Vice President’s report
      i. Committee Discussion
d. Past President’s report

5. Guest Speakers
   a. Accreditation Update (Tri-Chairs)

6. Consent agenda
   a. Undergraduate curriculum
      Chg NSLA-MNR: Minor in National Defense, Strategic Studies and Leadership: Air Force Emphasis
      Add OSH A100: Basic Workplace Safety
      Chg DH A220: Introduction to Preventive Dentistry
      Add FIRE A160: Personal Emergency Preparedness
      Add FIRE A161: Community Emergency Organization Response
      Add FIRE A162: Community Emergency Response Resources
      Add FIRE A163: Community Response to Complex Incidents
      Chg PHYS A123: College Physics I
      Chg PHYS A130: Survey of College Physics
      Chg PHYS A211: General Physics I
      Chg PHYS A211R: General Physics I Problem Solving
      Chg PRT A101: Introduction to Process Technology
      Chg PRT A110: Introduction to Process Safety, Health and Environmental Awareness
      Chg PRT A160: Oil and Gas Exploration and Production I
      Chg PSY A313: Psychology of Sex and Gender
      Chg SOC A201: Social Problems and Solutions
      Chg SOC A342: Marriages and Families
      Chg SOC A347: Sociology of Religion
      Chg SOC A363: Social Stratification
      Chg SOC A377: Sociology of Gender
      Chg SOC A402: Social Theory
   b. Graduate curriculum
      Chg PUHL-MPH: Master of Public Health in Public Health Practice
      Add MB10 A660: Advanced Host-Microbiome Interactions
      Chg MD A640: Blood and Cancer
      Add MD A641: Musculoskeletal System
   c. Faculty Senate appointments
      i. Barbara Brown, Faculty Grants and Leaves Committee
      ii. Sheri Denison, Mat-Su, UAB and Faculty Senate CAS
      iii. Dane Wallace, Faculty Senate at-large seat
      iv. Veronica Howard, UTC

7. Boards and committee reports
   a. Graduate Academic Board
   b. Undergraduate Academic Board
   c. General Education Review Committee
   d. University-wide Faculty Evaluation Committee
Faculty Senate Agenda

e. Academic Assessment Committee
f. Academic Computing, Distance Learning and Instructional Technology and e-Learning
g. Budget, Planning, and Facilities Advisory Committee
h. Diversity Committee
i. Faculty Grants and Leaves Committee
j. Institutional and Unit Leadership Review Committee
k. Library Advisory Committee
l. Student Academic Support and Success Committee
m. Community Campus Committee
n. Research and Creative Activity Committee
o. Joint Ad Hoc Committee on Mentoring Institute Proposal
p. Joint Ad Hoc Committee on UFEC Criteria for Administrative Faculty
q. Joint Ad Hoc Committee on Student Evaluation
r. Joint Ad Hoc Committee on Term Faculty Promotion
s. Joint Ad Hoc Committee on Internationalization *
t. Joint Ad Hoc Committee on Education Abroad
u. Joint Ad Hoc Committees and Subcommittees on Governance and Funding Reform

8. Old business
   a. Faculty Senate vacancies
      i. Current list of committees
   b. Ad hoc committees

9. New business

10. Administrative reports
    a. Chancellor, Cathy Sandeen
    b. Provost, Denise Runge
    c. Interim Vice Chancellor for Administrative Services, Bill Jacobs
    d. Vice Chancellor for Advancement, Megan Olson
    e. Vice Chancellor for Student Affairs, Bruce Schultz
    f. CIO/Associate Vice Chancellor, Ben Shier
    g. United Academics Union Representative

11. Informational items and adjournment
    a. AY20-21 Faculty Employee Count