

Meeting of the General Faculty

Agenda – September 23, 2020

1. Approve minutes of August 28, 2020 meeting
2. Updates (brief overview on each by Brossmann)
 - A. Process of seeking new homes for Drs. Guest and Liu
 - C. CAP (Zeki Saritoprak)
 - Italian major / minor
 - Digital Marketing Grad Proposal (Certificates – COMM & Boler)
 - University Curriculum Committee Proposal from the Spring,
 - Major Declaration and Internal Transfer Policy (UCEP)
 - Graduate Academic Good Standing & Probation – Revisions (UCEP)
 - D. University Tenure Committee (Jeff Dyck, Rank, Tenure & Promotion)
 - E. Faculty Council Constitution
 - F. Faculty Handbook
 - Reviewing amendments from Board
 - Relocation amendment
 - Family Leave Information (Spring 2020)
 - Modified Travel Policy (Spring 2020)
3. Board Updates
 - A. Update on 20-21 salary cuts
 - B. Update on Board's vision of financial position
 - C. Faculty / Staff meeting with the Board on 9/30 at 2 p.m.
 - D. Combined Updates from Board Reps (McAndrew, Waner, Swearingen, Canda, Barnes, Brossmann)
 - E. Update from Finance ad hoc Committee/Board Finance Committee (Weinstein, Spurgin, Webinger, Shwlsion)
4. Strategic Initiative 4 Update (Emily Butler)

5. Proposed Faculty Handbook amendment on relocation of faculty after department/program elimination (Faculty Handbook Committee)

6. Faculty motions on response to the Board (Hessinger/Gallo)