Faculty Senate Agenda

Monday, June 1, 2020

Zoom Meeting Room: <https://sou.zoom.us/j/91206694541>, 4:00-5:30p

1. 4:00p Approval of Minutes from 05/18
2. 4:05p President’s Report – Linda Schott
3. 4:10p Provost’s Report – Sue Walsh
4. 4:15p IFS Update – Devora Shaprio
5. 4:20p ASSOU President’s Report – Britney Sharp
6. 4:25p New University Studies Recommendations (Vote)
7. 4:30p New Graduate Studies Recommendations (Vote)
8. 4:35p New Bylaws from the Constitution Committee (Vote):
   * COVID-19 Tenure/Promotion Recommendations
   * Student Evaluation Task Force Recommendations
   * Professional Track Contract Alignment Recommendations
   * 5.212 1b Correction
9. 4:40p Approval of Campus Theme (Vote)
10. 4:45p Appointment of Faculty Representative to SOU Foundation Board (Vote)
11. 4:50p Approval of Carpenter II Grants (Two-Week Waiver Requested)
12. 4:55p Seating of New Senate & New Senate Chair
13. 5:00p Senate Elections
    * Senate Chair-Elect
    * Senate Secretary
    * Advisory Council (3 At-Large Seats)
    * Senate Standing Committees:
      + Constitution Committee
      + Elections Committee
      + Committee on Committees
    * Hearings Committee
14. 5:25p Announcements/New Business
15. 5:30p Adjourn