

The Steering Committee

Agenda
September 1, 2020



- 1. CALL TO ORDER**
- 2. Approval of Agenda for September 1, 2020**
- 3. Approval of Draft Minutes for April 7, May 19, June 9, June 23, and July 7 (Attachments A, B, C, D, and E)**
- 4. Remarks**
 - 4.1. President Samuel L. Stanley, Jr.
 - 4.2. Provost Teresa Woodruff
 - 4.3. Executive Vice President for Health Sciences Norman Beauchamp
 - 4.4. Chairperson Jennifer Johnson
- 5. New Business**
 - 5.1. Introductions
 - 5.2. Committee Reports
 - 5.3. Rules of Order for Steering Committee | Tyler Silvestri
 - 5.4. Suggestions for Tracking Systems
 - 5.5. Process for Setting Steering Committee Agendas | Jennifer Johnson
 - 5.6. Post-Doc Representation in Academic Governance | Aaron Reifler (Attachment F)
 - 5.7. Status of EVP for Health Sciences in Bylaws (Attachment G)
 - 5.8. Minutes and Transcripts of Future Meetings | Tyler Silvestri
 - 5.9. Develop Faculty Senate Agenda for September 15, 2020
 - 5.10. Develop University Council Agenda for September 22, 2020
- 6. ADJOURNMENT**

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Draft Agenda for Faculty Senate — September 15, 2020

1. Presentation and Request for Input | Mark Haas (3:30–4:00 p.m.)
2. University Committee on Curriculum Report | Marci Mechtel
3. Proposed Professional Standards for Faculty Handbook |
Mick Fulton
4. Amendment to 2019 Ad Hoc Committee Statement |
Stephanie Anthony
5. Presentation on DEI E-Learning | Patricia Stewart &
Deborah Johnson
6. DEI Motions | Andrea Kepsel
7. Policing
8. Minutes and Transcripts of Future Meetings | Tyler Silvestri

Draft Agenda for University Council — September 22, 2020

1. University Committee on Curriculum Report | Marci Mechtel
2. Academic Calendar Task Force Report | Gwen Wittenbaum &
Andy Corner
3. Proposed University Committee on the Libraries | Nicole Smeltekop
4. Composition of the University Committee on Honors Programs |
Megan Abel
5. Update and Next Steps on Proposed *Bylaws* Amendments |
Tyler Silvestri
6. Minutes and Transcripts of Future Meetings | Tyler Silvestri