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**
   1. President Samuel L. Stanley, Jr.
   2. Provost Teresa Woodruff
   3. Executive Vice President for Health Sciences Norman Beauchamp
   4. Chairperson Jennifer Johnson
5. **New Business**
   1. Introductions
   2. Committee Reports
   3. Rules of Order for Steering Committee | Tyler Silvestri
   4. Suggestions for Tracking Systems
   5. Process for Setting Steering Committee Agendas |   
      Jennifer Johnson
   6. Post-Doc Representation in Academic Governance |   
      Aaron Reifler (Attachment F)
   7. Status of EVP for Health Sciences in Bylaws (Attachment G)
   8. Minutes and Transcripts of Future Meetings | Tyler Silvestri
   9. Develop Faculty Senate Agenda for September 15, 2020
   10. Develop University Council Agenda for September 22, 2020
6. **ADJOURNMENT**

**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