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