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**AGENDA FOR THE MONDAY, SEPTEMBER 28, 2020 FACULTY SENATE MEETING**  
**AT 4:00 P.M. – REMOTE MEETING - ZOOM**

1. Call to Order
2. Approval of the, September 28, 2020 Agenda
3. Approval of the September 14, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,  
Salary Equity
8. Student Senate Report
9. Special Orders
  - Appointment – new HSS Senator Bailie Peterson to the Faculty Welfare Committee
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 14, 2020 FACULTY SENATE**  
**MEETING**

4. Chair's Report (Levin):

- Academic Affairs is not pursuing an Associate Provost screening committee; there was only one candidate. Thanks to the faculty members who volunteered to serve.
- Last week an annual conflict of interest disclosure was sent to faculty; I am meeting with AVP of Research, Jeri-Anne Lyons, to discuss what exactly this entails.

5. Administrative Reports:

**President (Feinstein):** A special BOT meeting will be held on 9/25 to discuss the proposed FY21 budget. Thanks to everyone who attended and participated in the State of the University address last week.

QUESTION: Salary Equity has been examining the pay reduction models that came out of the financial taskforce over Summer; is this a worthwhile use of the committee's time?

- o The President is confident we will not need to pursue salary reductions at this time.

**Provost (Anderson):** The annual conflict of interest disclosure is a compliance issue for federal funding. Enrollment for new first-time full-time students is down about 25% from Fall 2019; this could have significant non-

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8. Student Senate Report (Castro): No Report

9. Special Orders

- **Appointment – LAC Phys. & Life Sciences Core Curriculum Committee**
  - Pat Burns                      Biological Sciences, NHS      2020-2021
- **Appointments –**