

#589

AGENDA FOR THE MONDAY, SEPTEMBER 27, 2021 FACULTY SENATE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

- 1. Call to Order
- 2. Approval of the September 27, 2021 Agenda
- 3. Approval of the September 13, 2021 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
 - Boards, Councils, Committees appointments
- 10. Special Reports
 - Academic Covid Responsiveness Group Report (Senbet, Vaughan)
- 11. Unfinished Business
- 12. New Business
- 13. Comments to the Good of the Order
- 14. Adjournment

MINUTES FOR THE MONDAY, SEPTEMBER 13, 2021 FACULTY SENATE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2300

Present: Applegate, Athanasiou, Benavidez, Benedict, Blatt, Brewer, Brown, Charley, Cobb, Dietz, Doerner (Johnson), Endres, Feinstein, Fischer, Franklin, Fulks, Greene, Harraf (de la Torre), Kraver, Kyle, Levin, Murza, Pullen, Schaberl (Lightfoot), Schuttler, Senbet, Sileo, Stoody, Vaughan, Vollendorf, Wieben, Wiegand, Williams, Wood

Absent: Maxey, Secord

1. Call to Order

The meeting was called to order at 4:02pm.

- 2. Approval of the September 13, 2021 Agenda
 - Approved with the addition of ACRG report under Special Reports.
- 3. <u>Approval of the August 30, 2021 Faculty Senate Minutes</u> Approved without objection.
- 4. Chair's Report (Levin): No Report.

5. <u>Administrative Reports:</u>**President** (Feinstein): The President's Leadership Council is making progress on Rowing, Not

- o Susan Keenan NHS
- o Stephanie Wiegand UL

All committee appointments above were approved without objection.

10. Special Reports

- Academic Covid Responsiveness Group Report (Senbet, Vaughan)
 - O The Biden administration moved for large employers to enforce vaccination or have weekly testing for unvaccinated employees.
 - o The ACRG is also looking into booster shot options.
 - o Vaccination rates are 91% for employees and 85% for students.
 - O There are still some in the campus community whose vaccination status is unknown; these numbers are likely to be cleaned up in the coming weeks.
- 11. <u>Unfinished Business</u>
- 12. New Business
- 13. Comments to the Good of the Order
- 14. Adjournment

The meeting was adjourned at 4:20pm.

Britney Kyle Faculty Senate Secretary Betsy Kienitz Recording Secretary