Academic Senate
September 2, 2020
Chestnut Room, Kilcawley Center

If joining remotely, please mute your microphone until you need to speak.

Agenda

• Call To Order
• Current State of the Senate
• Nominations (Elections and Balloting Committee Members: Alicia Prieto-Langarica, Nicolette Powe, and Emre Ulusoy)
  • Senate Chair
  • Charter and Bylaws
    • Current members: Mary Beth Earnheardt [CCCAC]; Bob Kramer [CSTEM]; and Hillary Fuhrman [Admin.]
    • Need representatives from BCHHS, BCOE, CLASS, and WCBA
Agenda (cont.)

• Provost Brien Smith
• Report of the Chair and Executive Committee
  • Today’s Board of Trustee Meeting
  • Meetings of Executive Committee since Covid Shutdown

Actions Taken By Exec. Comm.
• Extensions of Academic Deadlines
• First Year Experience/Student Success Seminar
• Dean’s/President’s List Criteria
• Honorary Degree Nominees
• Block Credit Process Discussion
• Test Optional Admission Criteria
• Coronavirus Syllabus Statement

Agenda (cont.)

• Committee Reports
• Old business
• New business
• Adjournment

NEXT SENATE MEETING:
WEDNESDAY, OCTOBER 7TH AT 4:00 PM
CHESTNUT ROOM, KILCAWLEY