

**Agenda:**

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- I.** Call to Order
- II.** Approval of Minutes
- III.** Budget Discussion (Jim Main)
  - University Budget
  - Senate Budget
  - Introduction of new CFO
  - Reallocate Budget (e.g., food cost will be less this year)
- IV.** New appointee by FS for Graduate Council (Curtis McDowell)
- V.** NCFS Conference Debrief
- VI.** Standing Committees
  - Chair
  - Charges
  - Reports
- VII.** Promotion to Full Guidelines (see attached Policy 6.009)
  - General T&P Guidelines
  - Full Promotion Criteria
- VIII.** LAS Common Syllabi for Lower Level Courses
- IX.** Early College High School
  - Review posted PPT
- X.** Rules and Procedures Committee Debrief
  - Guidelines
  - General Assembly Meeting Fall Date
- XI.** FS Diversity and Inclusion Committee Report
- XII.** Spring 2021 Options
  - No Spring Break
  - Week late in January or week early in May
- XIII.** Student Evaluations for the Fall
  - Should they be required in evaluation
  - Should we write a new due to the changed academic landscape
- XIV.** Faculty Handbook
  - Academic Affairs
- XV.** Creating IRB at UNTD
  - Kim Chandler
- XVI.** Wellness Activity
  - December
  - January
  - February
- XVII.** Communication on COVID numbers by Administration
  - Positive Cases
  - Contact Tracing
  - Other?
- XVIII.** Feedback submission on Webpage
- XIX.** Other Business

**XX.** Adjournment