Agenda:

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
   - Contract Tracing
   - Other?
XVIII. Feedback submission on Webpage
XIX. Other Business
XX. Adjournment