

Faculty Senate Meeting

November 19, 2020 2:00 p.m.
Via Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for October 22, 2020](#)
4. Announcements
5. Policy Items - Personnel, Planning and Review Committee
Judy Schmidt-Levy, PP&R Designee
First Reading – [Section 612.3 \(Membership of PP&R Committee\)](#)
First Reading – [Section 641.2.3 \(Service Credit\)](#)
6. [Oviatt Library Naming Response](#)
7. President's Report – President Dianne Harrison
8. Information Item: 2021-2022 Academic Calendar
Diane Guido, AVP of Faculty Affairs
Michelle Kilmnick, Director of Faculty Affairs
9. Provost's Report – Provost Mary Beth Walker
10. Statewide Academic Senate CSU Report: November 5-6, 2020
(written report; Statewide Senator Elizabeth Sussman will respond to questions)
11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
12. New Business

Adjournment