1. **Call to order**  
   • The meeting was called to order at 3:01 pm

2. **Circulate the roll.**  
   • The roll was taken via Zoom participants list (N = 41; including Jennifer Moody, Brian Payne, Kate Hawkins, Tisha Paredes)  
   • Senators in attendance: Allen, Black, Brown, Bulysheva, Burdige, Butler, Carhart, Daniels, Davis, Fitzgerald, Gregory, Hall, Hao, Hassencahl, Hogland, Hsiung, Kosloski, Land, Lee, Lobova, Martin, Morrow, Ouellette, Nerem, Poutsma, Richels (Secretary), Rhoades, Sachs, Savage, Schafran, Schlusser, Selover, Sokolowski (Chair), Tench, Tolle, VanDore, Yusuf, Zhu, Zhou, Ziegenfuss, Zugelder

3. **Approval of the Agenda.**  
   • Minutes approved as submitted

4. **Chair’s Report.** (Chairman Sokolowski)  
   - Executive Committee Minutes  
     o President’s search is moving forward with WittKiefer as the firm running the search  
     o Search profile submitted to committee on October 1st  
     o Goal is to have a president hired in the Spring semester with March as the target  
   - Budget  
     o Still no definitive word on the budget as the General Assembly has not finished the special session  
   - Parking  
     o Extending parking refunds to Fall 2020 semester as well

5. **Action Items**  
   - **Approval of Committee Members**  
     o James Rhoades – Committee J Chair  
       - Motion – Allen, 2nd – Burdige  
       - **Motion carried – 97% in favor, 3% opposed, 0 abstention**  
     o Bob Tench – Committee I Member  
     o Karen Centeno – Committee E Member  
     o Ingrid Whitaker- Committee D Member  
     o Suzanne Van Orden- Committee A Member  
   - **Faculty Senate Code of Conduct Vote**  
     o Distributed most recently prior to this meeting  
     o Voted to call the question  
       - Motion – Ouelette, 2nd – Richels  
       - **Motion carried – 81% in favor, 8% not in favor, 11% abstention**  
     o Vote to approve as presented  
       - **Motion carried – 57% in favor, 17% opposed, 26% abstention**  
   - **Committee G: (Senator Schafran)**  
     o AY17-8-G Faculty Teaching Load  
       - Approved in 4-28-2020 meeting of the Faculty Senate  
     o AY18-14-G Guidelines for Annual Evaluation When Faculty Do Not Submit FIS  
       - Committee G recommended addition of sentence in policy 1413 including verbiage on the faculty information sheets  
       - Discussion centered around consequences for faculty not submitting their information sheet (FIS) for annual review  
       - Friendly amendment to add verbiage in Part A, #1: “After solicitation from the department chair, in the absence of the FIS…”  
       - Motion to include verbiage above  
       - **Motion carried – 91% in favor, 9% opposed, 0 abstention**  
       - How often is verbiage updated to reflect most recent language?  
         • Will be addressed by Executive Committee  
       - **Approved as amended – 94% in favor, 6% opposed, 0 abstention**

Respectfully submitted by Corrin Richels – Faculty Senate Secretary
6. Adjournment
   • Adjourned at 4:07

Items carried over to next meeting:
• Committee G: (Senator Schafran)
  o AY19-2-G Secondary Institutional Affiliations
  o AY19-8-G Inequity in Teaching Load
  o AY19-9-G Request Inclusion in the Teaching and Research Faculty Handbook of How Performance Expectations will be Articulated for Non-Tenure-Eligible, Non-Department/School-Affiliated Research Faculty.
  o AY19-10-G Request Faculty Senate Constitution to Allow for Proportional Representation from the Research Centers.
  o AY19-23-G Review of Faculty Handbook Policies

• Committee B: (Senator Brown)
  o AY18-1-B Undergraduate Program Director Description

• Committee F: (Senator Tolle)
  o AY18-13-F&G Verifying Authenticity and Veracity of Documents and Information Submitted in a Packet/Portfolio for Annual Review.
  o AY19-13-F Feedback to Associate Professors Regarding Advancement to Full Professor as Part of the Annual Review Process.
  o AY20-4-F Policies on Evaluation of Lecturers and Reappointment
  o AY20-5-F Covid 19 Era Promotions and Tenure Policy: A Suggestion and Rationale for an Amended Policy.

• Committee I: (Senator Daniels)
  o AY19-27-I Tuition Assistance

Respectfully submitted by Corrin Richels – Faculty Senate Secretary