

**AGENDA
FACULTY SENATE
OCTOBER 13, 2020
3:00 p.m.**

I. Call to Order

- A. Approval of the minutes from the September 8, 2020 and September 22, 2020 meetings

II. New Business

- A. Curricular Items (delayed due to Special Session, will be on November Agenda)
- B. Intellectual Property Policy Proposal (Hilliard-Schoephoerster)
- C. Professional Development Grant policy revisions (Reed/Schwem)
- D. Faculty Senate Budget Sub-committee update (Huss)
- E. Adjunct Committee Proposal (Tara Malone)
- F. Shared Governance Standing Committee Proposal (Eshelman)

III. Old Business

- A. VPAA update
- B. Faculty/Board of Trustees Communication (Clements)
- C. Certificate of completion for student evals (Laffoon)
- D. Handbook revisions (Schwehm/Huss)
- E. Popular Vote for Chair of Senate (Eshelman)
- F. Tuition Waiver Policy (Eshelman)
- G. Concerns related to the primacy of academics / Provost (Eshelman)

IV. Open Forum

V. Announcements and Information Items

VI. Adjournment