AGENDA

1. **Call to Order** – Gina Núñez-Mchiri, Faculty Senate President, opening statement (3 min)

2. **Determination of a Quorum and the seating of Alternates**

3. **Consent Agenda:** Approval of Senate Meeting Minutes (July 14, 2020 minutes)

4. **Acceptance or Modification of the Agenda**

5. **Announcements**
   A. Provost John Wiebe- Course ownership, spring schedule, proactive COVID-19 testing- Faculty Titles (15 min)
   B. Appreciation to Outgoing Faculty Senate President, Sandor Dorgo 2018-2020 (3 min)
   C. Early COVID-19 Testing- for faculty, students, staff on campus (5 min)
   D. Faculty Advisory Council – letter to UT Regents (5 min)

6. **Reports of Standing or Special Committees**
   A. Introduction of the Faculty Senate Executive Committee Members
   B. Committee on Committees- nomination of new faculty representatives- Maria Duarte G.
   C. Curriculum Committee report – Art Duval, Committee Chair (10 min)
   D. Meeting with Committee Chairs- Daniel Tillman to review committee goals and propose changes to updated the Handbook of Operating Procedures (HOP) during the week of Sept. 14th
   E. Other committee reports?

7. **Presentations**
   A. Recovery Task Force Updates- Dr. Steve Crites – Spring Scheduling- (10 min)
   B. SOL Faculty resources for teaching online-Cigdem Sirin Villalobos (10 min)
   C. Faculty Travel during times of COVID-19- Antonio Romero- (10 min)
   D. State Employee Charitable Campaign- Marc Cox- (10 min)

8. **Old or Unfinished Business**
9. **New Business**
10. **Adjournment**

Next Faculty Senate Meeting: October 13, 2020 via Zoom