**UNIVERSITY OF TEXAS AT EL PASO**

**FACULTY SENATE**

Tuesday, October 10th, 2020 at 3 pm

Login will open at 2:45 pm to make sure we start on time

Virtual Meeting Online via Zoom Meeting

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Zoom: https://utep-edu.zoom.us/j/89322071871?pwd=U0lpQWk5VytDdjRsU3ErbWU4UktwZz09

Meeting ID: 893 2207 1871

Passcode: 396519

**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 (Sept. 2020 minutes)-Andrew Fleck
4. **Acceptance or Modification of the Agenda**
5. **Announcements**
6. Survey for faculty to vote on preferred online platform: Blackboard Collaborate or Zoom
7. State Employee Charitable Campaign- We met the UTEP $100,000 goal thank you
8. Friday’s Finishing the Semester with Essential Flexibility Roundtable (2 min)
9. FAC met to address the state budget Gina Nunez-Mchiri- (2 min)
10. Grievance Task Force- Daniel Tillman (3 min)
11. Second Mindfulness and Focused Meditation Session
November 18, 2020 (Wed) 4:30pm – 5:30pm
<https://utep-edu.zoom.us/j/82174003881?pwd=bmNvQWdMaWhwYVdlRTRTTDNvV1hzdz09>

**6. Reports of Standing or Special Committees**

 A. Faculty Senate Executive Committee Satisfactory/Unsatisfactory grading option proposal

 (15 min) – Wiebe, Blum, Kreinovich, Núñez -Mchiri

 B. Committee on Committees- nomination of new faculty representatives- Maria Duarte G.

 (5 min)

 C. Curriculum Committee report – Art Duval, Committee Chair (10 min)

 D. Research Committee will be meeting to review URI proposals

 E. Other committee reports?

**7. Presentations**

A. Student Support + Engagement = Student Success- Catie McCorry-Andalis (10 min)

B. Recovery Task Force Updates- Dr. Steve Crites – (10 min)

**8. Old or Unfinished Business**

**9. New Business**

**10. Adjournment**

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**Next Faculty Senate Meeting: December 8, 2020 via Zoom**