

#574

AGENDA FOR THE MONDAY, SEPTEMBER 28, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the, September 28, 2020 Agenda
3. Approval of the September 14, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
 - Appointment – new HSS Senator Bailie Peterson to the Faculty Welfare Committee
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, SEPTEMBER 14, 2020 FACULTY SENATE
MEETING

4. Chair's Report (Levin):

- Academic Affairs is not pursuing an Associate Provost screening committee; there was only one candidate. Thanks to the faculty members who volunteered to serve.
- Last week an annual conflict of interest disclosure was sent to faculty; I am meeting with AVP of Research, Jeri-Anne Lyons, to discuss what exactly this entails.

5. Administrative Reports:

President (Feinstein): A special BOT meeting will be held on 9/25 to discuss the proposed FY21 budget. Thanks to everyone who attended and participated in the State of the University address last week.

QUESTION: Salary Equity has been examining the pay reduction models that came out of the financial taskforce over Summer; is this a worthwhile use of the committee's time?

- o The President is confident we will not need to pursue salary reductions at this time.

Provost (Anderson): The annual conflict of interest disclosure is a compliance issue for federal funding. Enrollment for new first-time full-time students is down about 25% from Fall 2019; this could have significant impact on the university's financial health.

8. Student Senate Report (Castro): No Report

9. Special Orders

- **Appointment – LAC Phys. & Life Sciences Core Curriculum Committee**
 - o Pat Burns Biological Sciences, NHS 2020-2021
- **Appointments –**