

Academic Senate

September 2, 2020

Chestnut Room, Kilcawley Center

If joining remotely, please mute your microphone until you need to speak.

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Agenda

- Call To Order
- Current State of the Senate
- Nominations (Elections and Balloting Committee Members: Alicia Prieto-Langarica, Nicolette Powe, and Emre Ulusoy)
 - Senate Chair
 - Charter and Bylaws
 - Current members: Mary Beth Earnhardt [CCCAC]; Bob Kramer [CSTEM]; and Hillary Fuhrman [Admin.]
 - Need representatives from BCHHS, BCOE, CLASS, and WCBA

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Agenda (cont.)

- Provost Brien Smith
- Report of the Chair and Executive Committee
 - Today's Board of Trustee Meeting
 - Meetings of Executive Committee since Covid Shutdown

Actions Taken By Exec. Comm.

- Extensions of Academic Deadlines
- First Year Experience/Student Success Seminar
- Dean's/President's List Criteria
- Honorary Degree Nominees
- Block Credit Process Discussion
- Test Optional Admission Criteria
- Coronavirus Syllabus Statement

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Agenda (cont.)

- Committee Reports
- Old business
- New business
- Adjournment

**NEXT SENATE MEETING:
WEDNESDAY, OCTOBER 7TH AT 4:00 PM
CHESTNUT ROOM, KILCAWLEY**

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