



**FACULTY SENATE MEETING**  
Friday, February 12, 2021 9:30AM -11:45 AM  
Meeting will be recorded using Zoom

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 12, 2021 Senate Meeting Agenda
- 3) Approval of the recording of the February 12, 2021 meeting using Zoom
- 4) Approval of Minutes from January 29, 2021 Senate meeting
- 5) Standing Reports
  - a. Faculty Senate President's Report –Dr. Jamie MacDonald- Faculty Senate President
  - b. Academic Affairs – Provost - Dr. Mark Rieger
  - c. UFF Report – UFF Co-Presidents – Carolynne Gischel & Patrick Niner
  - d. SGA Report – SGA Vice-President – Alyssa Fleischer
  - e. SAC Report – SAC President – Andi Clemons
- 6) New Business-
  - a. Action Item – Resolution in support of electronic promotion portfolios – Anna Carlin, Faculty Senate Vice President
- 7) Old Business-
  - a. None
- 8) Announcements/For the good of the order
- 9) Adjournment

**Next Senate meeting:** *Friday, February 26, 2021 with Zoom*

**Next Senate Teams Council of Chairs meeting:** *Friday, February 26, 2021 with Zoom*