**Faculty Senate Agenda**

March 10, 2020 3:30 p.m. – 5:30 p.m.

Albin O. Kuhn Library, Rm 767

1. **Call to Order** 2 min
2. **President’s Report** 20 min
3. **Academic Preparedness for Potential COVID-19 Related Interruptions** 15 min
4. **Approval of February 11, 2020 Faculty Senate Minutes –** 2 min

**held over until the April meeting**

1. **Report of the Faculty Senate President** 10 min
2. **Committee Reports**
   1. Executive Committee 5 min

B. Undergraduate Council 5 min

C. Graduate Council 5 min

D. Academic Planning and Budget Committee 5 min

E. Faculty Affairs 5 min

F. CUSF Report, Gary Williams 5 min

1. **Other Reports**

A. Graduate Student Association: Introduction and Updates, Alex Rittle 15 min

B. Equity and Inclusion Department Introduction and Overview,

Candace Dodson-Reed 10 min

D. Climate Action Plan Updates and Implementation Strategies, Lenn Carron 10 min

1. **Unfinished Business**
   1. Community Equity Advisory Committee 2 min
   2. Arbitrary and Capricious Grading Policy changes 2 min
2. **New Business** 
   1. Revision of P&T Language to Acknowledge and Reward Entrepreneurship 2 min
   2. Two new Concentrations in MLL BA 2 min
   3. UDC Security Studies 2 min
   4. SAHAP Name Change 2 min
   5. Double-Counting MS Course Credits 2 min

**X. Announcements**

**XI.** **Adjournment**