

PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking.

PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 18A Administration, at least 24 hours before this meeting.

AGENDA
Faculty Council Meeting
November 3, 2020 – 4:00pm – Microsoft Teams

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – November 3, 2020

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – December 1, 2020 – Microsoft Teams – 4:00pm
2. Board of Governors Representative Visit at Faculty Council Meeting on December 1st, 2020 – Jane Rhodes

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting – October 6, 2020

C. UNFINISHED BUSINESS

D. CONSENT AGENDA

1. UCC Minutes – September 25, October 2, 9, and 16, 2020

E. ACTION ITEMS

1. University Curriculum Committee Proposal regarding instructional modes of delivery – Brad Goetz, Chair
2. University Benefits Committee Annual Report 2019-2020
3. Committee on Libraries Annual Report 2019-2020

F. REPORTS TO BE RECEIVED

1. President Report – President Joyce McConnell
2. Provost/Executive Vice President Report – Mary Pedersen
3. Faculty Council Chair Report – Sue Doe
4. Board of Governors Report – Stephanie Clemons

G. DISCUSSION

1. Discussion about Libraries and Elsevier – Karen Estlund, Dean of Libraries
2. CSU Cares and ComPsych Services—Emma Chavez, Jan Pierce, Bob Schur & Maggie Walsh

H. FACULTY LIGHTNING ROUND PRESENTATION

1. Jess Ellis Hagman—Associate Professor, Department of Mathematics