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Call to Order at 3:30 PM

Call for Press Identification

Introduction of Guests

Courtesy Announcements
Comments from President Nook
Comments from Provost Wohlpart
Comments from Faculty Chair Petersen
Comments from United Faculty President Hawbaker
Comments from NISG President Elle Boeding
Comments from Senate Chair Burnight

Minutes for Approval
October 26, 2020

Calendar Items to be Docketed:
1532 Emeritus request for David May (Geography) (request to docket at head of order)
1533 Consultation: Faculty Handbook Committee
1534 Consultation: Fall 2021 Academic Calendar
1535 Proposed change to Policy 3.06 regarding religious observance
1536 Proposed change to Policy 4.16 Extra Income Compensation
1537 Proposed change to Policy 0.0
1538 Potential changes to Senate representation model

Docket Items
1403 Emeritus request for Donna (Dolly) Maier (History)
1404 GERC update (Brenda Bass)
1405 CHAS-HFA curriculum proposals
1406 CHAS-Sciences curriculum proposals
1407 Additional curriculum proposals
1408 Consultation: Student Affairs (Paula Knudson, Allyson Rafanello, Janel Newman, and Shelley O’Connell)

Other New Business

Adjournment by 5:00 PM

Submitted by John Burnight, Chair of the University Faculty Senate