



## AGENDA

Faculty Senate Regular Meeting

August 28th, 2020  
1:00pm, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: Regular Meeting 5-7-2020
- V. Informational/Discussion Items
  - A. Seating of Senators
  - B. Requirements of Senators
  - C. Appointment of Secretary
  - D. Appointment of Special Election Committee for Vice-Chair
  - E. Appointment of Representatives to Shared Governance
- VI. Open Bills
- VII. Action Items
  - A. Appointment of Secretary
  - B. Appointment of Special Election Committee
  - C. Appointment of Representatives to Shared Governance
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment