

University Senate Agenda September 17, 2021, 2:00-3:15, Webex
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2:00-2:40

1. Approval of agenda
2. Introduction of visitors
3. Approval of minutes from May meeting (to follow)
4. Open session: Mira Lalovic-Hand (Senior Vice President, IRT), Leo Nelson (Assistant Vice President and CIS) on disabling external media
5. Open session: Monika Shealey, Senior Vice President of Diversity, Equity, and Inclusion

2:40-3:00

6. Curriculum report (attached)
7. President's report
 - a. Introduction of Senate officers: DeMond Miller (Vice President), Christine Larsen-Britt (Secretary), Kha' Sadler (Parliamentarian)
 - b. Calendar for 2021-2022 (attached)
 - c. COVID updates:
 - Number of infections and vaccinations
 - Mask mandates
 - Vaccine mandates for members of AFT bargaining unit
 - Asymptomatic testing
 - d. Fall curriculum deadlines: Fall 2021 proposals should be approved by the department, dean, *and* college by Friday, October 1, 2021 at the latest.
 - e. Spring 2022 proposals should be approved by the department, dean, *and* college by Friday, February 18, 2022 at the latest.

3:00-3:15

8. Update on Budget (Chris Simons)
9. Joint Senate-AFT Task Force on the possibility of a Compensation Equity study
10. Ratification of Senate Committees (attached)
11. New and old business
12. Adjournment