**ACADEMIC SENATE AGENDA**

**April 27, 2020**

1. CALL TO ORDER: 3:00 pm. This meeting will be held on the Zoom online meeting platform.

2. MINUTES: March 30, 2020

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Appendix I:  Resignations, Administrative and Faculty Appointments
2. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
3. Appendix III: Emeritus Appointments
4. Approval of Modifications to Fall 2020 Final Exam Schedule
5. Executive Committee April 13, 2020 Conditional Approvals
   1. Community Engaged Practices Graduate Certificate

5. SPECIAL ORDER- Annual Elections

1. Senate Personnel and Elections Committee Reports and Elections Instructions

(Richard Landward and Dale Larsen 3:05)

1. Results of the 2020-21 Senator Elections
2. Results of the 2020-21 Senate Committee Elections: *any required runoffs are included in this meeting’s election ballot*
3. Remaining Senate Committee Vacancies
4. Election of Senate President-elect and Candidate Statements
5. Open Online Elections Ballot for 20-25 minutes/Close

6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)

1. Report from Administration                                                                  (Ruth Watkins 3:30)
2. Executive Committee Report                                                                 (Randy Dryer 3:45)

Resolution recognizing Julio Facelli as President of the Academic Senate

1. Report from ASUU                                                                                (Anna Barnes 3:50)

Special Announcement: Board of Trustees Resolution in Honor of Anna Barnes

7. DEBATE CALENDAR

1. COI Policy Revisions                                       (Andrew Weyrich and Marc Rinehart 3:55)
2. Two Proposals for Action on the ASUU Resolution for the Support of a University Strategic Divestment and Reinvestment Plan

                                                     (Rebecca Hardenbrook, Pat Hanna 4:05)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Surveillance Systems Administrators Committee Update                      (Harriet Hopf 4:20)
2. Items approved at the April 13, 2020 Academic Senate Executive Committee for the Senate Information and Recommendations Calendar                             (Julio Facelli 4:30)
   1. SACSCF Chair Annual Report
   2. Undergraduate Council University Professorship
   3. Distinguished Research Awards
   4. Proposed Guideline 1-012B

9. SPECIAL ORDER - Annual Elections                         (Paul Mogren and David Hill 4:40)

1. Announcement of 2020-2021 President-Elect and Senate Executive Committee Members

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT