

**Faculty Senate Agenda
February 10, 2021 #382**

TO: Members of the Faculty Senate

FROM: Dr. Seshadri Ramkumar (Ram), Faculty Senate President

RE: **Agenda for meeting #381, (On-Line Meeting Only) February 10, 2021
Via SKYPE, meeting starts at 3:15 p.m.**

[Skype Meeting](#)

Join by phone

+1 (855) 834-4888 - Toll-free, 905349# (TTU) English (United States)
Conference ID: 905349

- I. Call to order – Dr. S. Ramkumar, Faculty Senate President
- II. Recognition of Guests:
- III. Approval of minutes, meeting #381, January 20, 2021
- IV. Speakers: Address by President Schovanec-about 4:15pm-
- V. Reports & Update: (3.15pm-4.15pm and Continued After President's Address)

Equity Committee report-Shane Blum reporting

Academic Programs-Hendrika Buelinckx presenting-revisions to
OP 34.15 Grade Replacement Policy. Attachment.

Faculty Status & Welfare Com-Lewis Held, chair-Update on
Continuing Appointment Faculty on the Faculty Senate.
Attachment.

Administrators Evaluation Survey-Donell Callender presenting
Update.

Faculty Senate Nominations Committee-Melissa Gotlieb
- VI. New Business:
- VII. Announcements:
- VIII. Adjournment.