

Faculty Senate Agenda
December 8, 2020
3:30 – 5:30 p.m.
Webex meeting

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| I. | Call to Order | |
| II. | Report of the President | 10 min |
| III. | Report of the Provost | 10 min |
| IV. | Approval of October 13, 2020 and November 10, Faculty Senate Minutes
<i>[action item]</i> | 2 min |
| V. | Report of the Faculty Senate President | 5 min |
| | A. Update on Fundraising for Emergency Funds for Faculty and Staff | |
| | B. 20-21 UMBC Basketball Tickets/Giving Opportunity—Seth Nagle | |
| VI. | Committee Reports | |
| | A. Executive Committee | 2 min |
| | 1. UFRC Committee nominees and vote
<i>[action item]</i> | |
| | B. Undergraduate Council | 10 min |
| | C. Faculty Affairs | 5 min |
| | D. Graduate Council | 5 min |
| | E. Athletics Policy Committee | 15 min |
| | 1. Brian Barrio, Director of Athletics, Introduction | |
| VII. | Reports | |
| | A. Budget—Lynne Schaefer | 20 min |
| | B. Covid Response—Lucy Wilson | 15 min |
| | C. Spring Enrollment—Yvette Mozie-Ross and Janet Rutledge | 10 min |
| VIII. | Additional Questions | 5 min |
| IX. | Unfinished Business | 2 min |
| | A. Asian Studies Academic Program Review
<i>[action item] [attachment]</i> | |
| X. | New Business | |
| XI. | Announcements | |
| XII. | Adjournment | |