

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

I.	Call to Order	3 min
II.	Report of the President	10 min
III.	Report of the Provost	10 min
IV.	Budget Update	10 min
V.	Approval of August 11, 2020, Faculty Senate Minutes <i>[action item]</i>	2 min
VI.	Report of the Faculty Senate President	8 min
	A. Housekeeping	
	1. Plan of Organization for the Senates of UMBC, Faculty Senate by-laws, Robert's Rules	
	A. Robert's Rules of Order online: http://www.rulesonline.com/index.html	
	B. Law of order pyramid structure	
	2. Approval of Faculty Senate Schedule of Meetings	
	3. Approval of Slate of New Members of Senate Committees	
	4. New Communications	
	A. MyUMBC Groups: Senate (public), Senators (private) and Senate Executive Committee (private)	
	B. Shared Governance Landing Page—Diane Alonso	
VII.	Committee Reports	
	A. Executive Committee	
	1. Shady Grove Ad Hoc Committee—Diane Alonso	5 min
	B. Undergraduate Council—Elizabeth Feeser	5 min
VIII.	Other Reports	
	A. Enrollment Update—Yvette Mozie-Ross and Janet Rutledge	8 min
	B. Tutoring Services Update—Elaine MacDougal, Ira Fabri and Courtney Gurrera	5 min
	C. Academic Advocacy Program Update —Amanda Knapp	10 min

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| D. | Library Update—Patrick Dawson | 10 min |
| E. | OEI Update—Ariana Arnold, Mikhel Kushner, Kathy Ibitoye | 15 min |
| F. | Caregiving Resources webpage—Jess Myers | 5 min |
| IX. | Unfinished Business | |
| A. | Individualized Studies Academic Program Review
<i>[action item] [attachment]</i> | 2 min |
| B. | Computer Science/ Electrical Engineering (Grad)
Academic Program Review
<i>[action item] [attachment]</i> | 2 min |
| X. | New Business | |
| A. | Shady Grove B.S. in Mechanical Engineering
<i>[information item] [attachment]</i> | 5 min |
| B. | CBEE (undergrad) APR
<i>[information item] [attachment]</i> | 5 min |
| XI. | Announcements | |
| XII. | Adjournment | |