Faculty Senate Business Meeting

March 24, 2021

3:00-5:00 PM EST

Zoom: <https://wcu.zoom.us/j/83138320742> or 886 853 5247 US Toll-free

------------------------------------------------------------------------------------------------------------------------------------------

**Agenda**

------------------------------------------------------------------------------------------------------------------------------------------

I. Administrative Procedures

Roll Call: Jessica Zellers

Approval of Minutes: Jessica Zellers

Business Meeting on February 24, 2021

II. External Reports

Chancellor’s Update: Kelli Brown

Provost’s Report: Richard Starnes

Staff Senate: Ben Pendry

Student Government Association: Dawson Spencer

Faculty Assembly Report: Vicki Szabo

Canvas Update: Eli Collins-Brown

 Faculty Senate Student Support Fund: Lowell Davis

 UNC System Racial Equity Task Force Recommendations: Ricardo Nazario-Colon

III. Senate Reports

APRC: Roya Scales

CRC: Carrie Rogers

FAC (Compensation): Sean Mulholland

FAC (SPL): Martin Tanaka

Rules: Laura Wright

Senate: Kadie Otto

IV. New Business

Resolution Regarding the Addition of a Current Curriculum Vitae to 1st, 3rd, and 5th year

Reappointment Applications: Laura Wright

Resolution Continuing the Optional Pause in Tenure Clock for Tenure Track Faculty Through 2022: Enrique Gomez

Resolution Continuing Satisfactory/Unsatisfactory Grading Guidelines for Spring 2021: Enrique

Gomez

V. Motion to Adjourn