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DAMERER7, 2021 ACEAE REN

AT:00 PMU COPM

- 1. Call to Order
- 2. Approval of the September 27, 2021 Agenda
- 3. Approval of the September 13, 2021 Faculty Senate Minutes (See below)
- 4. Chair's Report
- 5. Administrative Reports: President, Provost, Board of Trustees
- 6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
- 7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
- 8. Student Senate Report
- 9. Special Orders
 - Boards, Councils, Committees appointments
- 10. Special Reports
 - Academic Covid Responsiveness Group Report (Senbet, Vaughan)
- 11. Unfinished Business
- 12. New Business
- 13. Comments to the Good of the Order
- 14. Adjournment

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	MEN	ATI:00 PMCARTEBOO			

- Applegate, Athanasiou, Benavidez, Benedict, Blatt, Brewer, Brown, Charley, Cobb, Dietz, Doerner (Johnson), Endres, Feinstein, Fischer, Franklin, Fulks, Greene, Harraf (de la Torre), Kraver, Kyle, Levin, Murza, Pullen, Schaberl (Lightfoot), Schuttler, Senbet, Sileo, Stoody, Vaughan, Vollendorf, Wieben, Wiegand, Williams, Wood
- **Ab**: Maxey, Second
- 1. Call to Order

The meeting was called to order at 4:02pm.

- 2. <u>Approval of the September 13, 2021 Agenda</u>
 Approved with the addition of ACRG report under Special Reports.
- 3. Approval of the August 30, 2021 Faculty Senate Minutes Approved without objection.
- 4. Chair's Report (Levin): No Report.

- 5. Administrative Reports:
- (Feinstein): The President's Leadership Council is making progress on Rowing, Not

- o Susan Keenan NHS
- o Stephanie Wiegand UL

All committee appointments above were approved without objection.

10. Special Reports

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(Senbet, Vaughan)

- O The Biden administration moved for large employers to enforce vaccination or have weekly testing for unvaccinated employees.
- o The ACRG is also looking into booster shot options.
- o Vaccination rates are 91% for employees and 85% for students.
- O There are still some in the campus community whose vaccination status is unknown; these numbers are likely to be cleaned up in the coming weeks.
- 11. <u>Unfinished Business</u>
- 12. New Business
- 13. Comments to the Good of the Order
- 14. Adjournment

The meeting was adjourned at 4:20pm.

Britney Kyle Faculty Senate Secretary Betsy Kienitz Recording Secretary