

# UNIVERSITY SENATE GENERAL ASSEMBLY

Friday, November 20, 2020

3:00 PM- 5:00 PM

Zoom

- I. Call to Order
  - i. Attendance to establish quorum
  - ii. Review of preliminary agenda
  
- II. Action Item: Approval of the Oct 16, 2020 Minutes
  
- III. Presentation: FY '22 budget planning  
*Wayne Magdziarz*
  
- IV. Action Item: Staff Vacation Leave Resolution  
*Raised by: Senators Steinfeld, Friar, Newman, Divita Kopacz, and Kennedy*
  
- V. Action Item: Bylaws Act edits from the Office of the President  
*Raised by: The ByLaws and Election Committee*
  
- VI. Action Item: Election of Chair for Academic affairs and research committee
  
- VII. Discussion/Updates: Restructuring of IPS  
*Provost Norberto*
  
- VIII. Old Business
  - a. Administration requested input about election day holiday (EC responded)
    - i. We recommended yes. Strongly encouraged day off for staff
  - b. Administration requested input from faculty regarding teaching in the Spring
    - i. Numerous Senate faculty responded, will post on Sakai
  - c. Shared Governance Task Force – met, but no updates
  - d. Faculty Advisory Group – has not met, no updates
  - e. New Tobacco-Free Campus Status Update -survey has been sent out
  - f. Finance Resolution passed
    - i. President Rooney’s Response posted on Sakai