

### Faculty Senate Agenda December 14, 2020

Item No.	Item	PDF Pg. No.
1	Call to Order	
2	Roll Call	
3	Approval of Agenda	
4	Approval of the November 9, 2020 Faculty Senate Meeting Minutes	2-10
5	Chair's Remarks	
6	Provost's Remarks	
7	EPC Item: <u>Educational Policies Council</u> : Establishment of EPC subcommittees on academic policy, academic calendar, transfer credit, fiscal impact statement and international partnerships and collaborations <a href="#">View proposed subcommittees, charge and composition</a>	
8	Old Business:	
9	New Business: Discussion Item: Faculty Ombuds	
10	Announcements / Statements for the Record	
11	Adjourn	
	Additional Items:	
	<ul style="list-style-type: none"> <li>Executive Committee Meeting Minutes of October 28, 2020</li> </ul>	11-12
	<ul style="list-style-type: none"> <li>Executive Committee Meeting Minutes of November 18, 2020</li> </ul>	13-14