

## **Proposed Agenda for Faculty Senate meeting on 10<sup>th</sup> October at 3:30pm in BB269**

1. Acceptance of Minutes
2. Dr. Papp Initiatives
  - a) Community Engagement
  - b) Friday classes
3. Elections
  - a) CSC – 1 volunteer for 1 vacancy
  - b) DM committees – 1 volunteer for 1 vacancy
4. Information
  - a) Liaison reports – Chris Ziegler, Ken White, Tom Keene
5. Second reading
  - a) FS liaison to Chairs Council – 1 volunteer so far
6. First reading
  - a) New COI and Consulting Policy (see attached document) – Kurt Schulzke
- 7 Other Matters Arising
8. Ongoing activities report
  - a) Plus/minus grades second reading put off until November for more research and presentation of alternatives.
  - b) Work on final exam scheduling proposal, including online and hybrid courses, in progress.
  - c) Chris Ziegler re-appointed as FSEC representative on Faculty handbook committee.
  - d) Space allocation proposal in progress.
  - e) Zoned parking proposal in progress.