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AGENDA for FACULTY SENATE XXV

2020-2021

Faculty Senate Agenda

September 28, 2020

**The XXV Session of the Faculty Senate will meet on
Monday, September 28, from 3:10 to 5:00 pm via Zoom**

Zoom Instructions:

<https://unh.zoom.us/j/96466558623?pwd=UG9XZC94TVdaOHRTQjBIT2RQSFZmdz09>

Password: 940317

Or by Telephone: +1 301 715 8592 (US Toll)

Important things to know before the meeting

- The Senate constitution provides that: "Meetings of the Faculty Senate will be open to all faculty. Others may be present only on invitation of the Agenda Committee. Anyone may be recognized to make a presentation at a Faculty Senate meeting, but only senators may propose motions or vote." Visitors should contact Erin.Sharp@unh.edu to request permission to attend.

- Zoom meetings of the Faculty Senate are recorded for the purpose of preparing minutes. These recordings are not available for distribution or publication.

- All meeting attendees are requested to show their first and last name in their Zoom profile. Instructions for customizing your profile are available here: <https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-profile> Participants who do not identify themselves may be removed from the meeting.

Agenda

1. Call to Order
2. Remarks by and questions to the provost
3. Remarks by and questions to Dr. Elisa Bolton, Interim Director of PACS
4. Remarks by and questions to the chair
5. Approval of the minutes from August 31
6. 1-minute reports from committee chairs
7. APC motion to suspend Faculty Senate rules for online courses (Appendix 7.1)
8. APC motion to amend Faculty Senate rule 07.12(fs) to allow intermediate Progress Reports to be submitted using an authorized platform other than Webcat (Appendix 8.1)
9. APC motion on Earlier Mid-semester Progress Reporting. (Appendix 9.1)
10. Update/report from the APC about 2019 Motion XXIV-5 to allow first-year students to declare P/F later in the semester
11. Spring Education Planning Committee Calendar recommendations (not yet reviewed by the AAC) (Appendix 11.1)
12. New Business
13. Adjournment