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Faculty Senate

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**AGENDA for FACULTY SENATE XXV
2020-2021**

Faculty Senate Agenda, May 3, 2021

**The XXV Session of the Faculty Senate will meet on
Monday, May 3, 3:10 to 5:00 PM via Zoom**

ZOOM INSTRUCTIONS



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 the 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.
- Meetings of the Faculty Senate are recorded to aid in the preparation of meeting minutes.
- All meeting attendees are requested to show their first and last name in their Zoom 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 Ken LaValley, Vice Provost of Outreach and Engagement/Director, UNH Extension
4. Remarks by and questions to the chair
5. Approval of the minutes from April 12 (attached) and April 19 (will be sent separately)
6. Discuss and vote on RPSC *Motion on Engaged Scholarship* (Appendix 6.1)
7. Discuss and vote on APC *Motion on Evaluations for Teaching for Summer/Fall 2021* (Appendix 7.1)
8. Discuss and vote on Agenda Committee *Motion to form Ad Hoc Committee on a Diversity requirement* (Appendix 8.1 and see attached spreadsheet about diversity requirements at comparator universities)
9. AAC *Motion to Make Permanent the Fully Online ADD DROP Procedures* (Appendix 9.1)
10. AAC *Motion to endorse the Diversity Statement* (Appendix 10.1)

11. SAC Motion on *Expanding Access to myWildcat Success* (Appendix 11.1)
12. SAC Motion Toward a *Personalized, Proactive, and Holistic System of Student Support* (Appendix 12.1)
13. SAC Motion on *Faculty Responsibility and Authority Over Course Content, Pedagogy, and Modality* (Appendix 13.1)
14. Agenda Committee and AAC *Resolution of Thanks to the UNH Office of the Registrar* (Appendix 14.1)
15. New Business
16. Adjournment