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**AGENDA for FACULTY SENATE XXIV
2019-2020**

Faculty Senate Agenda
December 9, 2019

**The XXIV Session of the Faculty Senate will meet on Monday, December 9, 2019 from 3:10 to 5:00 p.m.
in 205 Hamilton Smith Hall**

1. Call to Order
2. Remarks by and questions to the provost
3. Remarks by Elisa Bolton on QPR Training (<https://www.unh.edu/pacs/qpr-training>)
4. Remarks by and questions to the chair
5. Faculty Senator Sign-In – Proxies for Senators, please check in with Kathy Brunet before or after the meeting.
6. Approval of the minutes from November 25, 2019 (Sent as a separate attachment)
7. 1-minute reports from Senate committees
8. CPC report on snow and ice removal
9. Discussion and vote on ITC motion on following NIST guidelines (Appendix 9.1)
10. Discussion and vote on AAC motion on 5-year Academic Calendar (Appendices 10.1 -10.2)
11. Discussion and vote on APC motion on Pass/Fail for first semester students (Appendix 11.1)
12. Agenda Committee motion on amending the UCAPC charter (Appendix 12.1)
13. Report on the Student Success Steering Committee Report by Terri Winters and Regina Smick-Attisano (Appendices 13.1 – 13.2)
14. New Business
15. Adjournment