

## Faculty Senate Agenda

**Monday, 14<sup>th</sup> September 2020**

**2:30 pm – 3:30 pm**

**Zoom Meeting**

1. Approval of April & May 2020 minutes – voting item (1 min, Cook)\*
2. President's remarks (5 min, Cook)
3. AAUP announcement (2 min, Cook)
4. EPC degree approvals – voting item (5 min, Cox)\*
5. Capacity model – voting item (5 min, Cook)
6. Removing Purdue from bylaws – voting item (2 min, Cook)
7. Committee structure (10 min, Cook)
  - a. Remove AHLT from bylaws – voting item
  - b. Creation of taskforce – voting item
  - c. Committee membership solution 2020-2021
8. Graduate program approvals – voting item (5 min, Davis)\*

\*Documents are attached to the email and can also be found on canvas