

Agenda for Faculty Senate
Wednesday, September 2, 2020
Zoom Meeting ID: 927 6846 4456
Passcode: 827183
3:00-4:30 p.m.

- I. Call to Order
- II. Approval of the Minutes
 - A. Minutes from April 8, 2020
- III. Approval of Agenda
- IV. Introduction of New/Returning Senators
- V. Election of Faculty Senate Officers
 - A. Recorder
 - B. Parliamentarian
 - C. Treasurer
- VI. Treasurer's Report
- VII. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VIII. Old Business
 - A. Promotion and Tenure Review (PTR) request
- IX. New Business
 - A. High School Diploma Student Engagement and Retention Agreement (See attachment - GA P2D SE Oklahoma State University)
- X. Announcements
- XI. Adjournment