

SECRETARY'S REPORT NO. 384

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, September 17, 2020 at 3:30 PM remotely via CarmenZoom, with President Kristina Johnson presiding. There were 121 voting senators in attendance (86 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #380, #381, #382 and #383.
2. Heard the first talk in the **Anti-Racism Imperative Series** that senate is holding this year. A talk titled *Seizing the Moment: Teaching and Talking about Race and Racism Today* was delivered by Hasan Jeffries, Associate Professor of History.
3. Heard an update on the Financial Picture for Academic Year 2020-2021 from Kris DeVine, Vice President of Operations and the Deputy Chief Financial Officer.
4. Approved two proposals from the Council on Academic Affairs
 - Proposal to Change the Name of the Change the Name of the Master of Education and Extension Education
 - Proposal to Add a Clinical/Teaching/Practice faculty track to the College of Arts and Sciences
5. Approved two resolutions from the Council on Enrollment and Student Progress
 - Resolution to suspend portions of rule 3335-8-21 (K) and 3335-8-32 to allow later deadlines for declaring intention of taking a course PA/NP or withdrawing from a course.
 - Resolution to suspend portions of rule 3335-8-21 (K) concerning taking elective and General Education courses PA/NP. An amendment was approved to this resolution that allows colleges to extend this policy to major, minor and program courses as deemed appropriate.
6. Two announcements were made: one acknowledging President Johnson's support for the return to B1G competition, and one reminding everyone of ongoing student protests on campus.

Respectfully submitted,



Ben Givens, Ph.D.
Secretary of the University Senate