



**Faculty Senate Meeting
Thursday, 5 November 2020, 5 p.m.
Webex Virtual Meeting**

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 1 October 2020
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Marilyn Kritzman
 - i. Retiree Resolutions
 - b. Provost and Vice President for Academic Affairs Jennifer Bott
- 5. Reports of Faculty Senate Councils and Committees**
- 6. Reports of University Committees**
 - a. Academic Integrity Committee Recruitment – Nicole Allbee, Student Conduct Director
 - b. Grade Appeal and Program Dismissal Appeal Committee Recruitment – Kathy Mitchell, University Ombudsman
- 7. Unfinished Business**
- 8. New Business**
 - a. MOA-20/05: Creation of Faculty Engagement in Fundraising and Development Activities – Valerian Kwigizile, Chair, Campus Planning and Finance Council
 - b. Federal Memorandum 20-34: Training in the Federal Government – Carrick Craig, General Counsel
 - c. Well-being at Western – Diane Anderson, Vice President for Student Affairs and Tony Proudfoot, Vice President for Marketing and Strategic Communication
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 3 December 2020