



13 October 2020

TO: Campus Planning and Finance Council Members: Osama Abudayyeh, Todd Barkman, Cheryl Bruey, David Dakin, Betty Dennis, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Geoffrey Lindenberg, James Penner, Colleen Scarff, Emma Scheller (Western Student Association), Jan Van Der Kley, Udaya Wagle, Xiuye Xie, Graduate Student Association representative.
Advisory Members: Chris Cheatham, Tony Proudfoot

FROM: Valerian Kwigizile, Chair

**CAMPUS PLANNING AND FINANCE COUNCIL
PROPOSED AGENDA
Tuesday, 20 October 2020, 3 to 5 p.m., Webex Virtual Meeting**

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Campus Planning and Finance Council, 15 September 2020.
- 4. Reports of Officers**
 - a. Chair Report – Kwigizile
 - i. October 1 Faculty Senate Meeting
 - b. Ex Officio Report – Abudayyeh
- 5. Reports of University Representatives**
 - a. None
- 6. Unfinished Business**
 - a. None
- 7. New Business**
 - a. *Charge #1: Review the scope and description of the council's role statement and assess the effectiveness of the council's practices. Address any continuing or outstanding issues or initiatives as directed by the Faculty Senate Executive Board – Kwigizile, Abudayyeh*
 - b. *Charge #3: Review and provide input into campus construction projects that are in the various stages of planning. Assess the impact of COVID-19 pandemic on campus construction projects and planning – Dakin*
 - c. *Charge #11: Identify approaches and methods used to increase civility and respect in order to create a safe environment both within the Faculty Senate and the University – Kwigizile*
- 8. Announcements**
- 9. Adjournment**

Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.