

*AGENDA*

Meeting of the Faculty Senate

February 10, 2021

5:00–7:00 p.m.

*Zoom*

- |       |                                                  |                                                              |
|-------|--------------------------------------------------|--------------------------------------------------------------|
| I.    | Call to Order and Welcome                        | Therese McGuire                                              |
| II.   | Report of the Faculty Senate President           | Therese McGuire                                              |
| III.  | Vote on Honorary Degree Nominee                  | Eric Perreault                                               |
| IV.   | Open Educational Resources Grant                 | Lauren McKeen McDonald                                       |
| V.    | Ratify Changes to Faculty Senate Bylaws          | Therese McGuire                                              |
| VI.   | Resolution to Amend University Statutes          | Therese McGuire                                              |
| VII.  | Senate Welcomes NU's New Chief Diversity Officer | Robin R. Means Coleman                                       |
|       |                                                  | <u>OIDI:</u><br>Mónica Russel y Rodríguez<br>Jasmine Gurneau |
| VIII. | New Business                                     |                                                              |
| IX.   | Adjournment                                      |                                                              |