### August 21, 2020

**8:15-9:30 am**  
Via WebEx

#### Members
- Leana Bouffard
- James Brown
- Mandy Fales-Williams
- Chad M. Gasta
- Deborah Hauptmann
- Caroline Hayes
- Ruth MacDonald
- Dan Nettleton
- Lorrie Pellack
- Joshua Rosenbloom
- Carl Weems

#### Ex-Officio:
- Dawn Bratsch-Prince
- Jonathan Wickert

#### Faculty Senate:
- Carol Faber
- Andrea Wheeler

#### Guests:

#### Next Meeting:
September 18, 2020 (via WebEx)

### AGENDA

<table>
<thead>
<tr>
<th>5/1/2020 minutes (Hauptman)</th>
<th>8:15 a.m.</th>
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<tbody>
<tr>
<td>Welcome (Caroline Hayes) and approval of 5/1/20 minutes</td>
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<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>8:20-8:30 a.m.</td>
<td>Faculty Senate Update – Carol Faber (President)</td>
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<td>8:30-8:40 a.m.</td>
<td>SVPP professional development / workshops discussion</td>
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<td>(Dawn Bratsch-Prince)</td>
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<td>8:40-9:00 a.m.</td>
<td>Visitors: Chuck Doran and Dina Eisenburg (Ombuds)</td>
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<td>9:00-9:15 a.m.</td>
<td>Week 1 Fall 2020 – “how is it going?” (full Cabinet)</td>
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<td>9:15-9:30 a.m.</td>
<td>First Amendment Issues (Provost Wickert)</td>
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<td>9:30 a.m.</td>
<td>Adjournment</td>
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### AY 2020-2021 Chairs Cabinet Meeting Schedule (via WebEx 8:15-9:30 a.m.).

Meeting secretaries indicated below in ():

- **Friday, August 21** (MacDonald, Ruth)
- **Friday, September 18** (Nettleton, Dan)
- **Friday, October 16** (Pellack, Lorrie)
- **Friday, November 13** (Rogers, Carl)
- **Friday, December 18** (Rosenbloom, Joshua)
- **Friday, January 22** (Weems, Carl)
- **Friday, February 19** (Bouffard, Leana)
- **Friday, March 26** (Brown, Jamie)
- **Friday, April 23** (Fales-Williams, Mandy)
- **Friday, May 21** (Gasta, Chad)