- 1. Approval of, October 8, 2020 meeting minutes as circulated.
- 2. Curriculum John Cavitt
 - a. Curriculog <u>Justifications</u> for Curriculum Agenda <u>Faculty Senate Nov. 5, 2020</u> (see second page for entire list) MOTION: To approve all curriculum as a block Cora Neal SECOND: Casey Neville OUTCOME: Unanimous approval
 - b. CARES Act Funding in Regard to <u>Catalog Deadline Exceptions</u> <u>Programs and Courses</u> Because of funding available due to the CARES ACT an exception is being requested to the normal catalog deadline, which was spring of 2020 for these courses to get into the current 2020-21 catalog. These programs and courses have CARES act funding which has allowed the programs to offer scholarships to the students who would pursue their programs. This money needs to be distributed by November 30. The two options that allow the money to get to the students are either to list these courses as 6810 courses (the experimental course designation) or to grant an exception to the policy and enter them into the catalog immediately.

MOTION: To approve exception to general policy because of unique situation for CARES grant funding for students due to COVID by Cora Neal SECOND: Casey Neville OUTCOME: Unanimous approval

Information Items

3. Administrative Update