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6 GUESTS:
Ram Balasubramanian
J. Jerue
Shannon Jenkins
Remarks by Chancellor Mark Fuller
- Highlights from his experience on campus thus far
  - Nice momentum on our research
  - Research experience is a unique characteristic for UMassD - sets us apart
- Challenges
  - Repairing relationships with community and legislators
  - Enrolling and retaining students
  - Reduced workforce
- Outline what Chancellor believes his job entails
  - Financial and strategic positioning of the university

Provost’s Report
- Expression of appreciation for hard work completed to prepare campus for re-opening
- Update on PERT’s efforts
  - Monitoring and making adjustments as necessary
- HR is handling accommodation requests
  - No modality changes for courses this semester

Call to Order at 3:32pm
Review and approval of minutes from the May meeting
- No objections; minutes approved

President’s Report (Doug Roscoe)
- VC Student Affairs Search - Underway
  - Already looking at candidates
  - Hoping to make an offer to finalist by Thanksgiving
- Provost Search - Starting soon
  - Timeframe for hiring is most likely the summer
- Campus Climate Study - Development ongoing
  - Experience on campus generally and specifically related to diversity and racial sensitivity
  - Should be rolled out in the near future
- Steering Committee over the summer published an op-ed in The Boston Globe re role of politics in higher education
○ Senate Forum is scheduled for 9/21 from 3-5pm via Zoom
  ■ Agenda still in development but the focus will be on race, diversity, and university climate issues
○ Policy and Process Review Committee is underutilized
● Secretary’s Report (Kari Mofford)
  ○ Reaching out to committees to provide them with their charges for the year
  ○ Presentations by specific committees at Senate meetings
    ■ This month: By-laws
    ■ Next month: Admissions, General Education
○ Copies of Robert’s Rules of Order are available at the Circulation desk for pick up by each senator
  ■ Senators can keep their copy for the duration of their term
● Presentation by PERT Team
  ○ Update website with answers to questions
    ■ Discussion about additional ways to reach out and pass along information to students
  ○ Discussion about air circulation in classrooms and buildings
● Unfinished Business
  ○ Postponed motions on by-laws revision
    ■ Motion 1: Changing the membership of the Senate & addition of parliamentarian
      ● Robust discussion on proposed revision re inclusion of PTLs
      ● Motion to refer back to committee for further action
        ○ Motion made (Alex Fowler) and seconded (Anna Klobucka)
        ○ Vote by raise of hands - referred back to committee
    ○ Motion 2: Change to Steering Committee- President Pro Tempore
      ■ No objections
      ■ Voting will be completed via Qualtrics
      ○ Discussion about the proposed parliamentarian position
● New Business
  ○ Resolution on Fall Grade Policies
    ■ Motion to move to the next Senate meeting
      ● No objections; moved to next meeting