Meeting Agenda
1 December 2020 11:00a (EDT)

Zoom Meeting Information
https://syracuseuniversity.zoom.us/j/97661659244?pwd=bUhRZWRzQ0V5OEtFZGhpFdxN1ViQT09
Meeting ID: 976 6165 9244
Passcode: 960503
One tap mobile
+16468769923,,97661659244#,,,,,,0#,,960503# US (New York)

1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (5 min)
   FACT² Awards
   VPR Search Committee, AG-appointed Members
4. President’s Report – D.Newman (10min)
5. Committee Reports
   a. Executive Committee – G.Scott (5min) (see attached)
   b. Research - J.Stella ()
   c. Curriculum – E.Bevilacqua (none)
   d. Student Life – E.Tochelli (none)
   e. P&T – P.Vidon (none)
   f. IQAS – S.Farrell (5min)
   g. Awards – J.DeBaise/K.Searing (none)
   h. Library – M.Smith (10min)
   i. Technology – A.Rounds (5min)
   j. University Faculty Senate - R.Yanai/R.Appleby (none)
   k. SU Senate – K.Limburg/M.Bryant (none)
6. Old Business
7. New Business
8. General Good and Welfare
   a. Middle States Update – J.Turbeville (10min)
   b. Teaching and Learning Center – A.Gouger (10min)
9. Adjourn
Suspend Academic Suspension Policy

• Per the Academic Governance Standing Rules, in times of exigency, an ad hoc policy may be proposed and executed outside of standard procedures.
• Given the circumstances of COVID-19, we find the Minimum GPA Requirement Policy, passed in April 2017, to be challenging for students dealing with unprecedented circumstances.
• We propose that this policy be suspended for the 2020-2021 Academic Year.
  • First semester students would instead be placed on academic probation, as aligns with the policy for the rest of the campus. A full review of the current policy will be completed within 6 months to determine if it should be permanently repealed.