

AGENDA
University Council
Monday, October 12, 2020
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the September 14, 2020 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. Introduction of Two Chairs of Excellence—David Golden and Jim Harlan (**attachment**) – Dr. Depew
 - 5.2. Proposal for Committee on Committees Sub-Council – Dr. Bishop
 - 5.3. Update on ETSU Surveys of Faculty, Staff, and Students – Dr. Hoff
6. President’s Report
 - 6.1. State of the University (**attachment**)
 - 6.2. Spring 2021 Academic Calendar Options (**attachment**)
7. Announcements
8. Adjournment