

AGENDA
University Council
Monday, July 13, 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 June 8, 2020 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President's Report
 - 4.1. COVID-19 Response Update
 - 4.2. ETSU Future Operations Workgroup (with Dr. Linville)
 - 4.3. Facilities Operations Related to Return to Campus (with Mr. Ross)
 - 4.4. ETSU Strategic Options Workgroup (with Dr. Hoff and Mr. Ross)
 - 4.5. University Budget Status and Discussion
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
6. Information Items/Presentations
 - 6.1. SGA Resolution SSR-19-013 Encourage Faculty to Use D2L for Quizzes and Tests Instead of Digital Product and Services -- Dean Atkins
 - 6.2. Altered Schedule – Dr. Bishop
 - 6.3. Enrollment Update – Dr. Mayhew
 - 6.4. Adjustments to Scholarship Work Requirements for APS Awards for AY20-21
7. Announcements
8. Adjournment