



## 7. UGC Consent Agenda

- ◁ There are no objections. The consent agenda stands **approved**.

## 8. UGC Action Agenda

- ◁ A. Proposal to extend the GRE/GMAT waiver
- ◁ Dr. Meredith Mountford motions to move the proposal to extend the GRE/GMAT waiver with **positive recommendation from Steering**. Dr. Joy Longo seconds. After a majority vote, the motion carries.

## 9. **Business Items**

- ◁ [A. Senate Invitation to the Acting Vice President for Student Affairs and Enrollment Management, Dr. Larry Faerman](#)
- ◁ After discussion, this item will be delayed to the fall semester.
- ◁ [B. Advisory Council of Faculty Senate Resolution](#)
- ◁ Dr. Meredith Mountford motions to move the Advisory Council of Faculty Senate Resolution with positive recommendation from Steering. Dr. Joy Longo seconds. After a majority vote, the motion carries.
- ◁ C. Enrollment Targets for Fall 2021
- ◁ After discussion, Provost Danilowicz will invite Maura Flaschner to co-present at the next Senate meeting.

## 10. **Open Forum with the Provost**

- ◁ Provost Danilowicz states that we will be receiving 10 million dollars from the CARES Act.
- ◁ Next, he is working on a mid-term grading policy on Canvas. The draft will be sent to the Steering Committee.
- ◁ The Space Policy will be sent to the Policy Committee for review next month.
- ◁ Provost Danilowicz will present the Academic Program Committee recommendations at the next Senate meeting.
- ◁