# REGULAR MEETING OF THE CAS FACULTY SENATE

## May 17, 2021

### VIRTUAL SENATE MEETING

https://udel.zoom.us/j/96760850153

Password: senate

## 4:00 PM **AGENDA**

- I. Technical Introduction and Poll of Senators
- II. Adoption of the Agenda
- III. Approval of the Minutes: 2021-04 April Minutes
- **IV. President's Remarks:** Alan Fox
- V. Dean's Remarks: Dean John Pelesko
- VI. COCAN report and election of officers: COCAN Chair John Morgan
- VII. Regular Agenda
- 1. Approval of dates of meetings of the CAS Senate in AY 2021-22. In the fall semester, the 3rd Mondays are Sept. 20, Oct. 18, Nov. 15, and Dec. 20 (after the end of the fall semester). In accordance with recent past practice, the executive committee proposes that we should hold the CAS Senate meeting in December one week earlier on Dec. 13. In the spring semester, the 3rd Mondays will be Feb. 21, March 21, April 18, and May 16.

#### VIII. Introduction of New Business

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)