

# AUGSBURG UNIVERSITY

To: All Faculty  
From: Karen Kaivola, Provost  
Date: September 11, 2020  
Re: Faculty Meeting, Wednesday, September 16, 2020, 3:40 p.m. (via Zoom meeting\*)

## Agenda

1. Convene and welcome to virtual format - Karen Kaivola, Provost (3:40 p.m.)
2. First Word – Tim Pippert, Professor of Sociology, and Joel Torstenson Endowed Professor
3. Approval of [Agenda and Minutes](#) (5/13 meeting)
4. President’s Report – Paul Pribbenow (3:55 p.m.)
5. Provost’s Report – Karen Kaivola (4:05 p.m.)
6. Faculty Senate Report – Milda Hedblom, President, Faculty Senate (4:15 p.m.)
  - a. General education redesign proposal – next steps and timeline (Milda Hedblom and Stacy Freiheit, Director of General Education)
  - b. Senate committee on faculty workload and curricular parameters (Pavel Bělík, Professor of Mathematics, Statistics, and Computer Science, and Diane Pike, Professor of Sociology)
7. COVID-19 planning and protocols – Rebecca John, VP and Chief Operating Officer (4:35 pm)
8. Continuity of Learning - perspectives on Fall 2020 preparation and launch – Monica Devers, Dean of Professional Studies and Graduate Education; Ryan Haaland, Dean of Arts & Science; Jenny Hanson, Director of Online and Blended Learning Pedagogy (4:45pm)
9. Enrollment – Robert Gould, VP for Strategic Enrollment Management (4:55 pm)
10. FY21 budget – John Coskran, Sr. Finance Director and CFO (5:05 pm)
11. Adjourn (5:15 p.m.)

**[\\*Register in advance for this meeting here](#)**

**Announcements due to the Academic Affairs Office  
by Monday, September 14, 2020**