

AGENDA
University Council
Monday, December 14, 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 November 9, 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
 - 4.1.1. Policy on Use of Electronic Signatures (**attachment**) – Ms. Glover, Ms. Lennon-McGrew
 - 4.2. New Business
 - 4.2.1. Establish New Academic Program: MS in Applied Data Science (**attachment**) – Dr. McGee
5. Information Items/Presentations
 - 5.1. Student and Faculty/Staff Survey Presentation – Dr. Hoff
 - 5.2. Update on ETSU 125 Chapter Two Interviews and Focus Groups – Dr. Hoff
 - 5.3. Update on Membership on the Sub-Council on University Governance Organizations – Dr. Bishop
 - 5.4. The Future of the Residential Experience – Dr. Bonnie Burchett and Ms. Adrianna Guram
6. President's Report
 - 6.1. COVID Response Update
7. Announcements
8. Adjournment