1. Opening
   1. Call to Order
   2. Roll Call (Serrata)
   3. Opening Reflection (Dolezal)
   4. Approval of the Minutes
   5. Approval of the Agenda
2. Guests
   1. Academic Affairs (Richard Ice, Pam Bacon, & Barbara May)
      1. New Curriculum
         1. Integrations curriculum
            1. New courses will be added to class schedules
            2. Culture and Social Difference (Identity and Systems)

This will count as a gender credit

* + - * 1. Link to the Integrations Curriculum

<https://issuu.com/csbsju/docs/integrations_curriculum_handbook-web?fr=sZWJlMTI3OTc1OQ>

* + 1. Diversity, Equity, & Social Justice Issues on Campus
       1. Gender, Race, and Ethnicity will be part of the new curriculum
       2. Expectations in Program Review process
          1. Questions about inclusion and equity that professor must address during these reviews
       3. Action towards inclusiveness and Anti-Racism
          1. Reachable goals are being created
       4. More training workshops in which all faculty will be participating in
          1. Working on figuring out how we can have faculty reflect upon the practices in their classroom
    2. Questions
       1. Block Schedule
          1. The block schedule is meant to be for the entire academic year of 2020-2021
          2. Discussions are beginning about deciding if we should keep the Block schedule next school year as Covid-19 might still be around

There will be a decision by the end of the semester

* + - 1. S/U Grading
         1. One S/U per semester and you can choose at the end of the semester
         2. Not allowed in majors and minors
      2. Will there be a mandatory course that addresses D-E-I-J issues?
         1. The first course will focus on the contemporary United States as they want people to look at themselves and see where they are.
         2. The second course looks at power and privilege and is based on any culture or other countries.
      3. Can you commit 100% for faculty to be required to attend one of these courses?
         1. They are working towards this with faculty and setting high expectations so we can expect change and have 100% of faculty make that commitment.
      4. What is the process in dealing with a tenured professor who might abuse of their privilege?
         1. All faculty no matter their level of proficiency in the university are held to equal standards
         2. Please report any concerns to Dean May or Pam Bacon
         3. A tenured faculty member CAN be fired if they are not holding up to reasonable expectations
         4. Depending on the offense caused by the faculty member there will be specific decisions made in order to address the offense.
         5. They cannot publicly announce the punishment that is given to a faculty member
  1. McCarthy Center Representatives (Laurel Poole)
     1. Voting will be at the Lutheran Church and bussing is required ($405)
     2. Mary Bruno poster giveaway for those who are registered ($62.50)
     3. They will be printing voting stickers to promote voting around campus ($25)
     4. They will be advertising in The Record as half-page advertisements ($250)
     5. They will be mailing non-partisan voter guides to students ($100)
     6. Tabling with food and hot chocolate ($50)
     7. They will be designing voter coalition T-shirts to giveaway ($700)
  2. The Hive - Mary Beth Thompson
     1. This was launched January 2020
     2. A digital tool that link faculty, advisors, student services and students in a connected community.
     3. They can use the HIVE to schedule appointments with faculty and staff, to request for help, access Success Networks, and complete success plans.
     4. The “My Success Network” links students’ RD/FR, advisors, coaches, and instructors

1. Board Reports
   1. President’s Report (Larson)
      1. Professionalism in meetings is required and a responsibility that we have
      2. Expectations as senators
         1. No matter where you go it is your responsibility to wear a mask even if no one else is
      3. Next joint meeting is November 2nd, at 7:30pm.
   2. Saint John’s Senate Update (Fisher)
      1. SJS Budget $219,301.29
   3. Vice President’s Report (Dietz)
      1. New senators please send in your sizes for shirts and jackets!
   4. Advisor’s Report (Geller)
      1. District 742 will now be online due to Covid cases
      2. Questions
         1. Can guest parking be accessible to students as we aren’t allowed to have guests?
            1. Chairwoman Donlon and Advisor Geller will be meeting
   5. Advisor’s Report (Terhaar)
      1. Questions
         1. Will we be coming back to campus after thanksgiving?
            1. Were hopeful to return however this can change due to spikes on cases
            2. They will be discussing this fairly soon and will let us know asap
   6. Co-Funding Board (Donlon)
      1. ELAC request to bring in Rosa Clemente virtually for an ELAC event
   7. Budget Update (Stone)
      1. The current estimated budget for the Saint Ben's Senate is $264,770.82
   8. Open Forum
      1. Anti-Racism event tomorrow – please support!!
2. New Business
   1. Motion to allocate 1,592.50 to McCarthy Center for event and supplies (Richter).
3. Announcements
   1. The next meeting of the Saint Ben’s Senate will be on Wednesday, October 14th, 2020.
   2. Senator Diaz is attending the next SJU Meeting on the 12th of October
4. Adjournment