

**FACULTY SENATE MEETING AGENDA**  
**University Union, Room 332**  
March 18, 2020

| Time<br>Discussion<br>Begins | <u>Time Allotted</u> |  |
|------------------------------|----------------------|--|
| 2:00                         | 2 minutes            | I. Welcome and Introductions   |
| 2:02                         | 3 minutes            | II. Approval of Minutes (February 12, 2020) [vote]   |
| 2:05                         | 60 minutes           | III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> <li>• University response and plans regarding COVID-19 coronavirus</li> <li>• Research continuation plans (Pam Padilla)</li> </ul>  |
| 3:05                         | 10 minutes           | IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) <ul style="list-style-type: none"> <li>• <b>Second Read</b> <ul style="list-style-type: none"> <li>○ 06.005 Non-Tenure Track Faculty Reappointment and Promotion</li> <li>○ 06.002 Academic Appointments and Titles</li> </ul> </li> <li>• <b>First Read</b> <ul style="list-style-type: none"> <li>○ 06.013 Emeritus Status</li> <li>○ 06.036 Joint Faculty Appointments</li> </ul> </li> </ul> |
| 3:15                         | 5 minutes            | V. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> <li>• UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)</li> <li>• Graduate Council Minutes (Dale Yeatts)</li> </ul>   |
| 3:20                         | 10 minutes           | VI. Committee on Committees (William Cherry) <ul style="list-style-type: none"> <li>• Standing Committee Vacancies</li> <li>• Administrative Committee Vacancies</li> </ul>  |
| 3:30                         | 5 minutes            | VII. Ad hoc nominating committee (Kevin Yanowski) [vote]   |
| 3:35                         | 10 minutes           | VIII. Executive Committee Report (Kevin Yanowski) <ul style="list-style-type: none"> <li>• Acceptance of mid-year reports from standing committees <ul style="list-style-type: none"> <li>○ Faculty Research</li> <li>○ Evaluation of University Administrators</li> </ul> </li> <li>• Acceptance of revisions to 06.004 Faculty Reappointment, Tenure, Promotion and Reduced Appointments</li> </ul>  |
| 3:45                         | 5 minutes            | IX. New Business   |
| 3:50                         | 5 minutes            | X. Old Business  |
| 3:55                         | 5 minutes            | XI. Comments for the Good of the Order   |
| 4:00                         |                      | XII. Adjournment   |