



**FACULTY SENATE MEETING AGENDA**  
**ZOOM Meeting 2:00 p.m.**  
 April 8, 2020

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and introductions
2:05	2 minutes	II. Approval of minutes (March 18, 2020) <b>[vote]</b>
2:05	45 minutes	III. Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> <li>• A high-level overview of where we are now</li> <li>• Budgetary updates</li> <li>• Pass/Fail discussion</li> <li>• Summer session</li> <li>• COVID time reporting</li> </ul>
2:50	10 minutes	IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) <p><b>Second Read [vote]</b></p> <p>06.013 Emeritus Status            06.036 Joint Faculty Appointments</p> <p><b>First Read</b></p> <p>06.037 Course and Curriculum Development            06.028 Graduation with Honors            06.019 Financial Exigency            06.040 Grade Appeals</p>
3:00	5 minutes	V. Other Standing Committees Updates <ul style="list-style-type: none"> <li>• University Undergraduate Curriculum Committee report/minutes (Julie Leventhal / Jaymee Haefner)</li> <li>• Graduate Council minutes (Dale Yeatts)</li> </ul>
3:05	5 minutes	VI. Committee on Committees (William Cherry) <ul style="list-style-type: none"> <li>• Standing committee vacancies</li> <li>• Administrative committee vacancies</li> </ul>
3:10	5 minutes	VII. Evaluation of University Administrators Committee (Rose Baker)
3:15	5 minutes	VIII. Executive Committee (Kevin Yanowski) <ul style="list-style-type: none"> <li>• Resolution concerning pass/fail</li> </ul>
3:20	15 minutes	IX. Ad Hoc Nominating Committee (Kevin Yanowski) <b>[vote]</b>

3:35	10 minutes	X. New Business
3:45	10 minutes	XI. Old Business
3:55	5 minutes	XII. Comments for the Good of the Order <ul style="list-style-type: none"> <li>• Senators going on leave in fall need to inform the office/ask senator group to nominate a temporary senator replacement for the term</li> <li>• Student awards recipients</li> </ul>
4:00		XIII. Adjournment