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

<table>
<thead>
<tr>
<th>Time Discussion Begins</th>
<th>Time Allotted</th>
<th>Discussion</th>
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<tbody>
<tr>
<td>2:00</td>
<td>2 minutes</td>
<td>I. Welcome and Introductions</td>
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<tr>
<td>2:02</td>
<td>3 minutes</td>
<td>II. Approval of Minutes (February 12, 2020) [vote]</td>
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| 2:05                   | 60 minutes    | III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)  
  - University response and plans regarding COVID-19 coronavirus  
  - Research continuation plans (Pam Padilla) |
| 3:05                   | 10 minutes    | IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon)  
  - Second Read  
    - 06.005 Non-Tenure Track Faculty Reappointment and Promotion  
    - 06.002 Academic Appointments and Titles  
  - First Read  
    - 06.013 Emeritus Status  
    - 06.036 Joint Faculty Appointments |
| 3:15                   | 5 minutes     | V. Other Standing Committees Updates [vote]  
  - UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)  
  - Graduate Council Minutes (Dale Yeatts) |
| 3:20                   | 10 minutes    | VI. Committee on Committees (William Cherry)  
  - Standing Committee Vacancies  
  - Administrative Committee Vacancies |
| 3:30                   | 5 minutes     | VII. Ad hoc nominating committee (Kevin Yanowski) [vote] |
| 3:35                   | 10 minutes    | VIII. Executive Committee Report (Kevin Yanowski)  
  - Acceptance of mid-year reports from standing committees  
    - Faculty Research  
    - Evaluation of University Administrators  
  - Acceptance of revisions to 06.004 Faculty Reappointment, Tenure, Promotion and Reduced Appointments |
| 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 |