<table>
<thead>
<tr>
<th>Time</th>
<th>Discussion Begins</th>
<th>Time Allotted</th>
<th>Topic details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td></td>
<td>3 minutes</td>
<td>I. Welcome and Introductions</td>
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<tr>
<td>2:03</td>
<td></td>
<td>2 minutes</td>
<td>II. Approval of Minutes (April 8, 2020) [vote]</td>
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</tbody>
</table>
| 2:05   |                   | 15 minutes      | III. Officer elections (Ad Hoc Nominating Committee) [vote]  
\[Voting by private chat to Elections Committee chair, Srinivasan Srivilliputhur]  
- Chair  
- Vice Chair  
- Secretary |
| 2:20   |                   | 20 minutes      | IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon)  
Second Read [vote]  
- 06.013 Conferring of Emeritus Status  
- 06.019 Financial Exigency  
- 06.028 Graduation with Honors  
- 06.037 Course and Curriculum Development  
- 06.040 Grade Appeals |
| 2:40   |                   | 5 minutes       | V. Committee on Committees (William Cherry)  
- Standing Committee Vacancies  
- Administrative Committee Vacancies |
| 2:45   |                   | 5 minutes       | VI. Other Standing Committee Updates [vote]  
- UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)  
- Graduate Council Minutes (Dale Yeatts) |
| 2:50   |                   | 5 minutes       | VII. COVID-19 additional attendance statement for syllabus (Denise Catalano)  
[vote] |
| 2:55   |                   | 50 minutes      | VIII. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)  
- Budget cuts/expectations  
- Faculty annual review process next spring  
- Changes affecting tenure-track faculty - clarification regarding additional year  
- Hiring freezes and furloughs for faculty and staff  
- Update concerning student employment, financial resources for students in hardship, and online course delivery for international students |
• Funding for extensions for doctoral students whose research programs were halted
• Update regarding large event activities (commencement ceremonies, performances, and sporting events, etc.)
• Task payments for development and plans for assessing quality of courses/those transitioning to online

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