<table>
<thead>
<tr>
<th>Time Discussion Begins</th>
<th>Time Allotted</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td>3 minutes</td>
<td>I. Welcome and introductions</td>
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<tr>
<td>2:05</td>
<td>2 minutes</td>
<td>II. Approval of minutes (March 18, 2020) [vote]</td>
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| 2:05                   | 45 minutes   | III. Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)  
                                - A high-level overview of where we are now  
                                - Budgetary updates  
                                - Pass/Fail discussion  
                                - Summer session  
                                - COVID time reporting |
| 2:50                   | 10 minutes   | IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon)  
                                **Second Read [vote]**  
                                06.013 Emeritus Status  
                                06.036 Joint Faculty Appointments  
                                **First Read**  
                                06.037 Course and Curriculum Development  
                                06.028 Graduation with Honors  
                                06.019 Financial Exigency  
                                06.040 Grade Appeals |
| 3:00                   | 5 minutes    | V. Other Standing Committees Updates  
                                - University Undergraduate Curriculum Committee report/minutes (Julie Leventhal / Jaymee Haefner)  
                                - Graduate Council minutes (Dale Yeatts) |
| 3:05                   | 5 minutes    | VI. Committee on Committees (William Cherry)  
                                - Standing committee vacancies  
                                - Administrative committee vacancies |
| 3:10                   | 5 minutes    | VII. Evaluation of University Administrators Committee (Rose Baker) |
| 3:15                   | 5 minutes    | VIII. Executive Committee (Kevin Yanowski)  
                                - Resolution concerning pass/fail |
| 3:20                   | 15 minutes   | IX. Ad Hoc Nominating Committee (Kevin Yanowski) [vote] |
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
  • Senators going on leave in fall need to inform the office/ask senator group to nominate a temporary senator replacement for the term
  • Student awards recipients

4:00  XIII. Adjournment