

FACULTY SENATE MEETING AGENDA
April 28, 2020, 2:00 – 4:00 pm, via Zoom

AMENDED

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Marcelo Simoes
2:05-2:15 pm	Provost / Academic Affairs Update and Q&A	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – April 14, 2020	Marcelo Simoes
Committee Updates		
2:30-2:40 pm	P&T Discussion	Andy Herring
2:40-2:50 pm	Survey Committee – Update	Jon Leydens
2:50-2:55 pm	Leadership Nomination Committee – Update	Alina Handorean
	Additional Bylaw Change – quorum	Alina Han
2:55-3:00 pm	UnderGrad / Grad Council – New Programs Update	Gus Greivel, Neal Sullivan
Briefings and Updates		
3:00-3:10 pm	FS Meeting Schedule – Summer / Fall	Andy Herring
3:10-3:20 pm	Online Course Development (Ad-Hoc Committee / IP Discussion)	Gus Greivel
3:20-3:30 pm	Summer Teaching Staff	Gus Greivel
3:30 pm	Adjourn	Marcelo Simoes