

**Faculty Senate Agenda**  
**March 13, 2020**  
**Beginning PROMPTLY at 3:15pm**  
**Room 500 Brennan Hall**

1. Call to Order
2. Opening Prayer by Dave Marx
3. Approval of Minutes from the Feb. 14, 2020 meeting
4. Guests:
  - Edward J. Steinmetz, Jr., C.P.A.-Budget & Financial Planning  
Senior Vice President for Finance & Administration
  
  - Gerald C. Zaboski-Update on the action plan for COVID-19  
Vice President for Enrollment Management & External Affairs
5. University Reports (Posted on Faculty Senate's SharePoint site)
  - a. Provost (Dr. Jeff Gingerich)
  - b. Senate President (Dr. Marian Farrell)
  - c. FAC Representative (Dr. Stacey Muir)
  - d. Senate Coordinator of Elections (Prof. Nick Truncale)
5. Standing Committee Reports (Posted on Faculty Senate's SharePoint site)
  - a. Academic Policy Committee (Dr. Rebecca Mikesell)
  - b. Academic Support Committee (Dr. William Miller)
    - i. Technology Advisory Group (TAG) (Dr. Wendy Manetti)
  - c. Faculty Senate Curriculum Committee (FSCC) (Dr. David Marx)
  - d. Conference Committee on the Curriculum (CCC) (Dr. Maria Squire)
  - e. Committee on Shared Governance and Leadership (Dr. Ahmed Gomaa)
6. Ad Hoc Committee Reports
  - a. ad hoc GE Curriculum Committee (Dr. David Rusak)
7. Reports from University Committees
  - Routine Reports (Posted on Faculty Senate's SharePoint site)
  - a. Provost Committee on Academic Policies & Programs (Dr. Rebecca Mikesell)
  - b. Assessment Advisory Committee (Dr. Mary Jane DiMattio)
  - c. University Planning Committee (Dr. William Miller)

- d. University Governance Committee (Prof. Nick Truncale)
  - e. Graduate Programs Council (Dr. Dan West)
  - f. Retention Committee (Prof. Nick Truncale)
  - g. Senate Liaisons to Board of Trustees
    - i. Enrollment Management and External Affairs (Dr. Len Gougeon)
    - ii. Education Committee (Dr. David Marx)
  - h. Strategic Enrollment Planning Council
  - i. Commencement Speaker & Honorary Degree Committee
8. Other
9. Adjournment