

Faculty Senate Agenda
May 8, 2020
Beginning PROMPTLY at 3:15pm
By Zoom

1. Call to Order
2. Opening Prayer by Dave Marx
3. Approval of Minutes from the April 17, 2020 meeting
4. Old Business
 - a. FS By-law change
5. New Business
 - a. Election of Faculty for GE Committee
 - b. Calendar
 - c. Motions
 - i. Addition of Section VIII of the Faculty Senate Election Code
 - ii. Grading Policies for Summer 2020
6. 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)
7. 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)
8. Reports from University Committees
Routine Reports (Posted on Faculty Senate's SharePoint site)
 - a. Provost's Committee on Academic Policy and Compliance Report (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

9. Other

10. Adjournment