## Faculty Senate Meeting Agenda March 26, 2020 3:30 PM Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
  - a. March 5, 2020 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Joe Scartelli
- V. Reports:
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation

## VI. Old Business:

- a. 19-20.21 Motion to Create the Undergraduate Research Scholar Designation; Referred by Curriculum Committee
- b. 19-20.22 Motion to Create the Health Humanities Minor; Referred by Curriculum Committee
- c. 19-20.23 Motion to Require 3 Credit-hours for REAL Writing Intensive Courses; Referred by Curriculum Committee
- d. 19-20.24 Motion to Standardize Criteria for Courses Designated as General Education in the REAL Curriculum; Referred by Curriculum Committee
- e. 19-20.25 Motion to Develop Direct and Indirect Assessment Measures for REAL Studies Minors; Referred by Curriculum Committee

## VII. New Business:

- a. 19-20.26 Motion Regarding Recent Revisions of the Student Evaluations of Faculty;
  Referred by Faculty Issues Committee
- b. 19-20.27 Motion Regarding Personnel Timeline Change for the Submission of Faculty Annual Reports; Referred by Faculty Issues Committee

## VIII. Announcements