

Faculty Senate Meeting Agenda
April 30, 2020
3:30 PM
Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
 - a. April 23, 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. 19-20.28 Motion to Define the Personal/Professional Requirement for the REAL Curriculum; Referred by Curriculum Committee (Tabled)
 - b. 19-20.29: Motion to Retroactively Eliminate the CORE 201 and CORE 202 Requirement; Referred by Curriculum Committee (Tabled)
 - c. 19-20.31: Motion to Approve the REAL Studies Minors; Referred by Curriculum Committee (Tabled)
 - d. 19-20.32: Motion to Create the Education Minor; Referred by Curriculum Committee (Tabled)
 - e. 19-20.33: Motion for an Optional Extension of the Tenure Clock by One Year; Referred by Senator Dr. Paul Thomas (Tabled)
 - f. 19-20.34: Motion to Request an Exception to Collecting Assessment Data; Referred by Senator Dr. Paul Thomas (Tabled)
 - g. 19.20.36: Motion to Change Fee Structures for Online Programs; Referred by Resource Allocation Committee (Tabled)
 - h. 19-20.37: Motion to Create the Religious-Cultural Literacy for Healthcare Professions Minor; Referred by Curriculum Committee
- VII. New Business: NONE
- VIII. Announcements
- IX. Adjournment of 2019-2020 Senate
- X. Convening of 2020-2021 Senate
 - a. Welcome new senators
 - b. Election of officers
 - i. President
 - ii. Vice President

- iii. Secretary
- iv. Two At-Large Members of the FSEC
- v. Parliamentarian