

SENATE EXECUTIVE COMMITTEE

MONDAY, April 20, 2020

Remote Meeting - Teams | 4:00 p.m.

MINUTES

Present: Anderson, Clinefelter, DeKrey, Feinstein, Fischer, Luger, Maxey, Murry, Schuttler, Senbet, Toewe

Absent:

Call to Order

The meeting was called to order at 4:00pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from April 6, 2020

Approved without objection.

Announcements

Chair's Report (Luger) – The All-Faculty Meeting will be held tomorrow on Zoom at 4:00pm.

Senate Committee Reports

Academic Policies (Toewe) – We have a new item of business from Athletics, but it won't make it to Senate before the end of the term.

Codification (Schuttler) – Business is wrapped up; we are going to look at bylaws and Senate actions forms. We just finished reworking SA1153, University Regulations Article 8 and will send to Welfare.

Elections (Senbet) – Elections are almost over. We've filled 27 positions. Two runoff elections

benefit, many furloughed employees