

#570

AGENDA FOR THE MONDAY, APRIL 13, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the April 13, 2020 Agenda
3. Approval of the March 30, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
 - Call for nominations for Faculty Senate Officers
10. Special Reports
11. Unfinished Business
 - Catalog language - Course Purge – *tabled*
12. New Business
 - Faculty Welfare – Tenure Clock Extension policy revision
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, MARCH 30, 2020 FACULTY SENATE MEETING AT
4:00 P.M. – REMOTE MEETING - ZOOM

Present: Anderson, Blatt, Cardona, Cieminski, Clinefelter, DeKrey, Evans, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Goodwin, Greene, Henson, Kyle, Leek, Levin, Luger, Martin, Maxey, Morgan, Morse, Mostowfi, Murry, Murza, Rich, Rothaus, Schuttler, Senbet, Snyder, Sullivan, Toewe, Vaughan, Welsh, Wiegand, Zimmerman

3. Approval of the March 9, 2020 Faculty Senate Minutes
 - Approved without objection
4. Chair's Report (Luger): No Report
5. Administrative Reports:

President (Feinstein): We are looking into UNC

MOTION: It is moved to approve the revisions to the term conversion policy as presented.
VOTE: Approved without objection.

- **Executive Committee – Delegation of Powers**

- To deal with the unprecedented circumstances imposed by the pandemic and enable urgent business to be conducted without delay, we propose that the Executive Committee be empowered to act on behalf of Faculty Senate when deemed necessary.

This mirrors the powers already in place for Summer when Senate is not regularly in session.

It also addresses concerns with privacy for situations where confidentiality must be maintained, such as grievance decisions which usually occur during Senate executive sessions.

- The delegation of authority is only for the remainder of the Spring 2020 semester.
- Regular Senate meetings will still be held for the remainder of the term.

MOTION: The Faculty Senate delegates its authority to the Executive Committee until the end of the Spring 2020 semester.

VOTE: Approved without objection.

13. Comments to the Good of the Order:

- Shout out to the various campus groups working together on the COVID-19 task force.

14. Adjournment

- The meeting adjourned at 5:09pm.

Dawit Senbet
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary