

Faculty Senate Meeting Agenda  
February 20, 2020  
3:30 PM  
Heth 043

- I. Call to Order
- II. Approval of Minutes
  - a. February 6, 2020 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Joe Scartelli
- V. Special Report: Dr. Matthew DeCarlo  
Open Educational Resources
- VI. Special Report: Dr. Nicole Hendrix, Dr. Katie Hilden-Clouse, Dr. David Beach, and  
Dr. Jake Fox  
REAL Update
- VII. Reports:
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VIII. Old Business:
  - a. 19-20.16 Motion to Revise the Faculty Morale Survey; Referred by Campus Environment  
Committee
    - i. Tabled
  - b. 19-20.18 Motion to Rename the Department of Information Technology; Referred by  
Curriculum Committee
- IX. New Business:
  - a. 19-20.19 Motion to Update the Undergraduate Catalog Bachelor of Arts/Bachelor of  
Science Requirements; Referred by Curriculum Committee
  - b. 19-20.20 Motion to Update the T & R Handbook in Regard to Student Evaluation of  
Faculty; Referred by Governance Committee
- X. Announcements