

Faculty Senate Meeting Agenda  
April 9, 2020  
3:30 PM  
Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
  - a. March 26, 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. 19-20.24 Motion to Standardize Criteria for Courses Designated as General Education in the REAL Curriculum; Referred by Curriculum Committee (Amended and Tabled)
  - b. 19-20.25 Motion to Develop Direct and Indirect Assessment Measures for REAL Studies Minors; Referred by Curriculum Committee (Tabled)
  - c. 19-20.26 Motion Regarding Recent Revisions of the Student Evaluations of Faculty; Referred by Faculty Issues Committee
  - d. 19-20.27 Motion Regarding Personnel Timeline Change for the Submission of Faculty Annual Reports; Referred by Faculty Issues Committee
- VII. New Business:
  - a. 19-20.28 Motion to Define the Personal/Professional Requirement for the REAL Curriculum; Referred by Curriculum Committee
  - b. 19-20.29: Motion to Retroactively Eliminate the CORE 201 and CORE 202 Requirement; Referred by Curriculum Committee
  - c. 19-20.30: Motion to Approve the Course UNIV 499; Referred by Curriculum Committee
  - d. 19-20.31: Motion to Approve the REAL Studies Minors; Referred by Curriculum Committee

- e. 19-20.32: Motion to Create the Education Minor; Referred by Curriculum Committee
- f. 19-20.33: Motion for an Optional Extension of the Tenure Clock by One Year; Referred by Senator Dr. Paul Thomas
- g. 19-20.34: Motion to Request an Exception to Collecting Assessment Data; Referred by Senator Dr. Paul Thomas
- h. 19-20.35: Motion to Delay the Launch of the REAL General Education Curriculum; Referred by Senator Dr. Paul Thomas
- i. 19.20.36: Motion to Change Fee Structures for Online Programs; Referred by Resource Allocation Committee

VIII. Announcements