Faculty Senate Meeting Agenda
April 23, 2020
3:30 PM
Virtual Zoom Meeting

I. Call to Order

II. Approval of Minutes
   a. April 9, 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. 19-20.27 Motion Regarding Personnel Timeline Change for the Submission of Faculty Annual Reports; Referred by Faculty Issues Committee (Tabled)

   b. 19-20.28 Motion to Define the Personal/Professional Requirement for the REAL Curriculum; Referred by Curriculum Committee

   c. 19-20.29: Motion to Retroactively Eliminate the CORE 201 and CORE 202 Requirement; 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

VII. New Business:

a. 19-20.37: Motion to Create the Religious-Cultural Literacy for Healthcare Professions Minor; Referred by Curriculum Committee

VIII. Announcements