I. Call to Order

II. Approval of Minutes
   a. April 23, 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. 19-20.28 Motion to Define the Personal/Professional Requirement for the REAL Curriculum; Referred by Curriculum Committee (Tabled)
   b. 19-20.29: Motion to Retroactively Eliminate the CORE 201 and CORE 202 Requirement; Referred by Curriculum Committee (Tabled)
   c. 19-20.31: Motion to Approve the REAL Studies Minors; Referred by Curriculum Committee (Tabled)
   d. 19-20.32: Motion to Create the Education Minor; Referred by Curriculum Committee (Tabled)
   e. 19-20.33: Motion for an Optional Extension of the Tenure Clock by One Year; Referred by Senator Dr. Paul Thomas (Tabled)
   f. 19-20.34: Motion to Request an Exception to Collecting Assessment Data; Referred by Senator Dr. Paul Thomas (Tabled)
   g. 19.20.36: Motion to Change Fee Structures for Online Programs; Referred by Resource Allocation Committee (Tabled)
   h. 19-20.37: Motion to Create the Religious-Cultural Literacy for Healthcare Professions Minor; Referred by Curriculum Committee

VII. New Business: NONE

VIII. Announcements

IX. Adjournment of 2019-2020 Senate

X. Convening of 2020-2021 Senate
   a. Welcome new senators
   b. Election of officers
      i. President
      ii. Vice President
iii. Secretary
iv. Two At-Large Members of the FSEC
v. Parliamentarian