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