

## **Faculty Senate Meeting**

May 6, 2020, 2:30pm to 5:00pm

### **Via MS Teams Meeting**

\*\* See attachments

- 1) Chair's Report – Karen Baehler (2:30)
  - a) April 1, 2020 Minutes\*\*
  - b) Senate Executive Committee at-large and additional senator announcement Kelly Joiner (CAS) & Hannah Park (UL)
  - c) At – Large and unit election results \*\*
  - d) Budget request update
- 2) Provost's Report – Dan Myers (2:50)
- 3) Associate Professor Working Group Report – Steve Sylvia \*\* (3:20)
- 4) Distinguished Professor Selection Committee Proposed Senate Bylaws Changes – Karen Baehler \*\* (3:40)
- 5) Term Limits for Senate Committee Chairs: Proposed Senate Bylaws Changes – Karen Baehler, John Heywood, Lilian Baeza-Mendoza, Maria Gomez & Randall Blair \*\* (3:55)
- 6) Delaying the Beyond SET Guidelines: A Proposed Resolution – Jordan Tama \*\* (4:10)
- 7) Senate Committee Annual Reports: Q & A – Karen Baehler \*\* (4:25)
- 8) Senate Leadership Change-Over Ceremony – Karen Baehler, John Heywood, Elizabeth Worden and Garret Martin (4:35)
- 9) For the Good of the Order – Karen Baehler (4:45)