
CALL TO MEETING AND AGENDA

Date: February 11, 2020

Time: 2:30 p.m.

Location: Student Senate Chambers, Edgar Brown University Union

CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, January 14, 2020

2. SPECIAL ORDERS
 - a. FAS/eTPR/eFORM3 Replacement system: Digital Measures – Amy Lawton-Rauh, Associate Provost for Faculty Affairs

3. REPORTS
 - a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
 - b. Standing Committees
 - i. Finance and Infrastructure Committee – Chair Elliot Jesch
 - ii. Policy Committee – Chair Kimberly Paul
 - iii. Research and Scholarship Committee – Chair Patrick Warren
 - iv. Scholastic Policies Committee – Chair Peter Laurence
 - v. Welfare Committee – Chair Betty Baldwin
 - c. University Committees/Commissions
 - i. Committee on Committees – Chair Mary Beth Kurz
 - ii. Faculty Representative to the Board of Trustees – Joseph Ryan
 - d. President’s Report

4. UNFINISHED BUSINESS

- a. TBD

5. NEW BUSINESS

- a. Faculty Senate Resolution 2020 01 - Change of Clemson University Student Assessment of Instructors survey
- b. Call for Nominations: Faculty Senate Officers
- c. Call for Nominations: Alan Schaffer Award

ADJOURN

ANNOUNCEMENTS:

1. Class of '39 Award for Excellence Ceremony, February 11, 2020, 4:30 p.m., Carillon Gardens
2. February Convention of the Delegates Meeting: February 13, 2020, 2:30 p.m., Edwards Hall 402
3. Faculty Senate Advisory Committee Meeting: February 25, 2020, 2:30 p.m., Cooper Library 416 (Brown Room)
4. Faculty Senate Executive Committee Meeting: March 3, 2020, 2:30 p.m., Cooper Library, 201A
5. Full Senate Meeting: March 10, 2020, 2:30 p.m., Student Senate Chambers