CALL TO MEETING AND AGENDA

Date: March 10, 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:
   a. Faculty Senate Meeting Tuesday, February 11, 2020

2. SPECIAL ORDERS
   a. Sikes Parking. Dan Hoffman; Director, Parking and Transportation Services

3. REPORTS
   a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
   b. Standing Committees
      a. Finance and Infrastructure Committee – Chair Elliot Jesch
      b. Policy Committee – Chair Kimberly Paul
      c. Research and Scholarship Committee – Chair Patrick Warren
      d. Scholastic Policies Committee – Chair Peter Laurence
      e. Welfare Committee – Chair Betty Baldwin
   c. University Committees/Commissions
      i. Committee on Committees – Chair Mary Beth Kurz
   d. President’s Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS
   a. Faculty Senate Officer nominee presentations
      a. Vice-President: Thompson Mefford
      b. Vice-President: Josh Summers
      c. Secretary: Peter Laurence
      d. Secretary: Krista Oldham
   b. Election of Faculty Senate Officers

ADJOURN

ANNOUNCEMENTS:
1. March Convention of the Delegates Meeting: March 12, 2020, 3:00 p.m., Cooper Library 416 (Brown Room)
2. Faculty Senate Advisory Committee Meeting: March 24, 2020, 2:30 p.m., Cooper Library 416 (Brown Room)
3. Faculty Senate Executive Committee Meeting: April 7, 2020, 2:30 p.m., Cooper Library, 201A
4. Full Senate Meeting: April 14, 2020, 2:30 p.m., Student Senate Chambers