

Senate agenda  
Tuesday, April 21, 2020  
3-5pm, ZOOM

1. BUSINESS: (20 minutes)
  - a. Call to Order & Approval of March 3, 2020 minutes---Mardikes  
Approval of March 31-Special Meeting minutes  
Approval of April 7-ALL FACULTY meeting minutes
  - b. Approval of Agenda----Mardikes
  - c. Committee recommendations: University Campus Committee on Tenure  
must be a tenured, full professor  
Member for 2020-2022 to be elected by Senate  
nominating Hari Bhat, who has served this past year as Alternate  
Alternate for 2020-2022 to be elected by Senate  
Nominating ????
  - d. IFC report----Jacob Marszalek
  - e. Election Results---Mardikes  
Viviana Grieco elected as Chair-elect for 2020-2022  
Jamila Jefferson-Jones elected to IFC 2020-2022
  - f. Provost Search update---Dilks
  - g. International Faculty----Dilks
  - h. Sustainability Committee update----Nilsson
2. Faculty Senate Proposal on COVID-19 Budget Reduction: Erik Olsen (30 minutes)
3. SOP changes: proposed amendments/ need for some committees: Tim Lynch (5 minutes)
4. Chancellor Agrawal & Interim Provost Lundgren update: 4:15pm
5. Adjournment