

## MEMORANDUM

DATE: 13 April 2020

TO: Faculty  
Faculty Senators  
Ex-Officio Members of the Faculty Senate

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the April 13<sup>th</sup> 2020 Faculty Senate Meeting

The thirteenth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, April 13th, at 3:10pm online via Blackboard Collaborate Ultra.

Senators can join the meeting through the Faculty Senate Blackboard Organization page, or via the below link or dial-in number.

As with all Faculty Senate meetings, this is an open meeting to which all members of the campus community are invited:

To join via your computer (Chrome is the recommended browser for Bb Ultra):

<https://us.bbcollab.com/guest/6d64cba4d23042bca8b5e75cc1dc3dcd>

Or Dial In:

+1-571-392-7650 PIN: 176 326 7294

The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [5 minute time limit]
3. Approval of Minutes of 3/30 and 4/7 Senate Meetings [10 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Acting Provost Beverly Schneller [10 minute time limit]
6. Professional Concerns Committee – Monica Valentine [5 minute time limit]
7. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
8. Curriculum Committee – Leigh Whittinghill [20 minute time limit]
9. Academic Policies Committee – Jason Keeler [30 minute time limit]
10. Faculty Ombudsman Report [10 minute limit]
11. Other Business [5 minute time limit]
12. Adjournment