

MEMORANDUM

DATE: March 26th, 2020

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the March 30th Faculty Senate meeting

The twelfth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, March 30th, 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/84b56dfa7b4b4ad3ad84ec5ec62dc984>

To join by phone:

+1-571-392-7650 PIN: 189 501 4365

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 2/24 and 3/16 Senate Meetings [10 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Acting Provost Beverly Schneller [10 minute time limit]
11. **Faculty Ombudsman Report [10 minute limit]**
6. Faculty Regent Report [10 minute time limit]
7. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
8. Academic Policies Committee – Jason Keeler [10 minute time limit]
9. Professional Concerns Committee – Monica Valentine [5 minute time limit]
10. Curriculum Committee – Leigh Whittinghill [10 minute time limit]
12. Other Business [5 minute time limit]
13. Adjournment