

Agenda for Faculty Senate

Wednesday, April 8, 2020

Zoom Teleconference

<https://zoom.us/j/875319002?pwd=U2hBdlFWUGkxMThHREpyK29sMjVIUT09>

Meeting ID: 875 319 002

Password: FSM04820

3:00-4:30 p.m.

- I. Call to Order
- II. Approval of the Minutes
  - A. Minutes from March 11, 2020
- III. Committee Reports
  - A. Budget Committee
  - B. Committee on Committees
  - C. Executive Committee
  - D. Personnel Policies Committee
  - E. Planning Committee
  - F. University Affairs Committee
- IV. Old Business
- V. New Business
  - A. OHRSE Policy Updates
- VI. Announcements
  - A. Shared Governance Forum - 3 p.m., Wednesday, April 22, 2020
    - i. Title: Sabbatical: How & Why You Should Take One
    - ii. Moderator: Dan Althoff; Panelist: Jeri Walker, Doug Wood, & Margaret Cotter-Lynch
- VII. Adjournment