

CALL TO MEETING AND AGENDA

Date: May 12th, 2020

Time: 2:30 p.m.

Location: (<https://clemsont.zoom.us/j/6998702433>)

Box: <https://clemsont.box.com/s/0v60ojovyp4ave6nyit3ql5uawf2qofo>

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, April 14th, 2020

2. SPECIAL ORDERS

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees Annual Reports
 - a. Finance and Infrastructure Committee; Chair Andrew Pyle
 - b. Policy Committee; Chair Kristine Vernon
 - c. Research and Scholarship Committee; Chair Patrick Warren
 - d. Scholastic Policies Committee; Chair Betty Baldwin
 - e. Welfare Committee; Chair Tim Brown
 - f. Ad Hoc Committee Final Report
- c. University Committees/Commissions
 - a. Committee on Committees; Chair Mary Beth Kurz
 - b. Faculty Representative to the Board of Trustees
- d. President's Report; Danny Weathers

4. UNFINISHED BUSINESS

BEGIN 2020 / 2019 SESSION

5. NEW BUSINESS

- a. FSR 202002 Direct Hire of Special Faculty

ADJOURN

ANNOUNCEMENTS

1. March Convention of the Delegates Meeting: Thursday, May 14th, 2020, 3:00 p.m., (<https://clemsont.zoom.us/j/6998702433>)
2. Faculty Senate Advisory Committee Meeting: Tuesday, May 26th, 2020, 2:30 p.m., (<https://clemsont.zoom.us/j/6998702433>)
3. Faculty Senate Executive Committee Meeting: Tuesday, June 2nd, 2020, 2:30 p.m., (<https://clemsont.zoom.us/j/6998702433>)
4. Faculty Senate Meeting (2020 Session): Tuesday, June 9th, 2020, 2:30 p.m., (<https://clemsont.zoom.us/j/6998702433>)