

## CALL TO MEETING AND AGENDA

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**Date:** June 9<sup>th</sup>, 2020

**Time:** 2:30 p.m.

**Location:** [Zoom Meeting](#)

**Box:** [Digital Meeting Materials](#)

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### 1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, May 12<sup>th</sup>, 2020

### 2. SPECIAL ORDERS

### 3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
  - 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
- c. University Committees/Commissions
  - a. Committee on Committees; Chair Mary Beth Kurz
  - b. Athletic Academic Oversight Committee; Mike Godfrey

- d. President's Report

### 4. UNFINISHED BUSINESS

### 5. NEW BUSINESS

- a. Summer Meeting Schedule

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### ANNOUNCEMENTS

1. March Convention of the Delegates Meeting: Thursday, June 11<sup>th</sup>, 2020, 3:00 p.m., (<https://clemsom.zoom.us/j/449277343>)
2. Faculty Senate Advisory Committee Meeting: Tuesday, June 23<sup>rd</sup>, 2020, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)
3. Faculty Senate Executive Committee Meeting: Tuesday June 2<sup>nd</sup>, 2020, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)
4. Faculty Senate Meeting (Session Transition): Tuesday August 11<sup>th</sup>, 2020, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)