

## CALL TO MEETING AND AGENDA

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**Date:** July 7<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, June 9<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
- d. President's Report

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

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**ANNOUNCEMENTS**

- 1. March Convention of the Delegates Meeting: Thursday, July 9<sup>th</sup>, 2020, 3:00 p.m., (<https://clemsun.zoom.us/j/449277343>)
- 2. Faculty Senate Advisory Committee Meeting: Tuesday, July 21, 2020, 2:30 p.m., (<https://clemsun.zoom.us/j/449277343>)
- 3. Faculty Senate Executive Committee Meeting: Tuesday August 4, 2020, 2:30 p.m., (<https://clemsun.zoom.us/j/449277343>)
- 4. Faculty Senate Meeting (Session Transition): Tuesday August 11<sup>th</sup>, 2020, 2:30 p.m., (<https://clemsun.zoom.us/j/449277343>)