

CALL TO MEETING AND AGENDA

Date: April 14th, 2020

Time: 2:30 p.m.

Location: [Zoom Meeting](#)

Box: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, March 10th, 2020

2. SPECIAL ORDERS

- a.

3. REPORTS

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees Annual Reports
 - a. Finance and Infrastructure Committee – Chair Elliot Jesch
 - b. Policy Committee – Chair Kimberly Paul
 - c. Research and Scholarship Committee – Chair Patrick Warren
 - d. Scholastic Policies Committee – Chair Peter Laurence
 - e. Welfare Committee – Chair Betty Baldwin
- c. University Committees/Commissions
 - a. Committee on Committees – Chair Mary Beth Kurz
- d. President’s Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS

1. March Convention of the Delegates Meeting: Thursday, April 9th, 2020, 3:00 p.m., (<https://clemson.zoom.us/j/449277343>)
2. Faculty Senate Advisory Committee Meeting: Tuesday, April 28th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
3. Faculty Senate Executive Committee Meeting: Tuesday May 5th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
4. Faculty Senate Meeting (Session Transition): Tuesday May 12th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)