Chair Report
- Calendar Updates – Soccer Game (3/7/20 – Exec)
- UBC Meeting – Response to EXEC 17-19 (VP A&F; Provost)
- CDCPC – meeting scheduled

Provost Report
- Campus Response to CO’s Survey
- Supplemental Instruction (Budget) - Kim
- MOU Process for NTTF – tracking (Goldman/Mendoza) – Ken
- Space Timeline/Update - Ken
  - SAC (windows nailed shut) – (3152 addressed; others checked?)
  - Village Touchdown Space Lockers – communications plan to faculty (170 lockers)
  - 3rd Floor Plans Released? To be released?
- Update on Chair Compensation Working Group (timeline)? – Phil

President Parham
- Timeline, Revised Instrument and Communications Plan – MPP 360 Process 2020
- Basic Needs Assessment 2019 and implications for Strategic Planning

Senate Exec Discussion Items
- EXEC 20-2 - Constitutional Amendments (draft review)
- EPC 20-XX - GWAR Policy Update? (draft review)
- EXEC 20-XX - Carrie Stewart Recognition Resolution (draft & timeline)
- FPC 20-XX – Sabbatical Policy
- Date of General Faculty Meeting

Senate Exec Reports – scheduled meetings, support, issues
- NTTF Representative – Survey, Handbook, Call for NTTFAB
- EPC Chair – GWAR Policy Update; Program Discontinuance; ACIP – Study Abroad; USLOAC
- FPC Chair – Sabbatical Policy; Range Elevation for Temporary Faculty; Chair Compensation; Ombudsperson; RTP Policy; Title IX; CFA CO 1096; others?
- Vice Chair – town hall for GETF?
- Secretary – schedule to add to future “Senate Discussion” agendas; Retreat Summary rollout
- Parliamentarian -- Senate Elections (Chair; NTT Reps; Staff Reps; Statewide Senators); College Representatives and voting (discussion w/ Alice)
- Statewide Senators

Meeting adjourned