2:30 Chair Report

- NTTF Service Policy & AA 2020-01
- COVID-19 Update
- Calendar Updates?

2:45 Provost Report
Due to unforeseen circumstances, the Provost was unable to attend Senate Executive Committee
- Class Schedule “Crunch”
- Space Timeline/Update - Ken
  - SAC (windows nailed shut) (3135, 3136, 3142)
  - Village Touchdown Space Lockers — communications plan to faculty (170 lockers)
  - 3rd Floor Plans?

3:00 Senate Exec Discussion Items
- NTTF Service Policy & AA 2020-01- Ken O’Donnell [time certain 4PM]
- Secretary – Standing Rules; Retreat Summaries
- Parliamentarian – Date of General Faculty Meeting (Constitutional Changes); Senate Elections (Chair; NTT Reps; Staff Reps; Statewide Senators); College Representatives and voting (discussion w/ Alice); NTTF Advisory Board calls (college electoral capacities)
- EXEC 20-2 - Constitutional Amendments (2nd Reading; Split into two resolutions)
- EPC 20-04 - GWAR Policy Update (2nd Reading) – Helen Oesterheld [time certain 4:20PM]
- FPC 20-05 – Sabbatical Policy (1st Reading)
- GEAWG Final Report – Feedback to Co-Chairs

4:45 Senate Exec Reports – scheduled meetings, support, issues
- NTTF Representative – Survey, Handbook, Call for NTTFAB
- EPC Chair – Program Discontinuance; ACIP – Study Abroad; USLOAC
- FPC Chair – Range Elevation for Temporary Faculty; Chair Compensation; Ombudsperson; RTP Policy; Title IX; CFA CO 1096; PTE Reform; Lecturer Reviews; others?
- Vice Chair – GETF draft resolution to FPC/AVP FA for input. Chief of Staff? Others?
- 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

5:00 Meeting adjourned