2:30 Chair Report
  • Technical Overview (Zoom) and Roll Call
  • Assigning Zoom Roles (authentication; speakers list; polling/voting; presenter/edits)
  • Final Reports and Format for 5/6/20 Meeting – General Faculty Mtg. timing

2:45 President Parham
  • COVID19 Response Plan Updates

3:15 Provost Report
  • Grading changes – Credit/No Credit; IC; WU; Grad Program Opt-Out
  • Early Start / GWAR – FTES consequences?
  • Senate WTU requests from 3/11/20 (FPC – 3 to 6, Chair – 9 to 12, Past Chair – 0 to 3)
  • Class Schedule “Crunch” for Fall 2020

3:45 Senate Exec Discussion Items – With mind for 4/22/20 and 5/6/20 AS Agendas
  • EXEC 20-06 - Constitutional Amendments (2nd Reading)
  • EXEC 20-07 – Bylaws Amendments (2nd Reading)
  • EXEC 20-08 – Gender Equity Principles (2nd Reading)
  • Grading System Changes for Spring 2020 – (grad department opt out; others?)
  • Possible – GWAR Update (awaiting UWC input – including EPC and UCC)
  • Parliamentarian – Call/Date of General Faculty Meeting (Constitutional Changes); NTTF Advisory Board calls

4:30 Senate Exec Reports – we should be considering “essential” activities moving forward
  • NTTF Representative
  • EPC Chair
  • FPC Chair
  • Vice Chair
  • Secretary
  • Parliamentarian
  • Statewide Senators

5:00 Meeting adjourned