

## Faculty Senate Meeting Agenda

What: **Regular Faculty Senate Meeting**

When: **April 27, 2020, 3:30 - 5:00 pm**

Where: **Virtual meeting held via Zoom**

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">April 13, 2020</a>	
<b>President's Report</b>	Budget update. David Miller, Werner Golling, Lois Tatro. <a href="#">Budget documents</a> available on the website.	
<b>Committee Reports</b>		
<b>Old Business</b>	Academic Integrity. There are <a href="#">new documents</a> on the website including revisions to the policy and the handbook (with track changes so you can see the updates). Second read and vote.	
<b>New Business</b>	Senate election update. Gery Markova	
	2020 – 2021 Senate update	
	High Performance Computing Systems. Terrance Figy.	
<b>As May Arise</b>		

Adjourn: **Next Senate Meeting May 11, 2020, 3:30-5:00 p.m., via Zoom. \*\* Note: this meeting includes final action by the 2019-2020 Senate AND the election of new officers for the 2020-2021.**