

2019-2020

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Meeting Agenda

April 15, 2020

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDAzMTc4MzEtZDE0Yi00M2M2LWFjODAtZjVIMzE2YjU3ZTI4%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

1. Call to Order
2. Approval of the Minutes of March 11, 2020
3. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Access Campuses Report
 - f. Other Committee Reports
4. Approval Items - None
5. Discussion Items
 - a. Election Results
 - b. Policy for Pass/Fail Grades Spring 2020
6. Announcements from Senators
- g. Information Items
 - a. Titan Rise: Support Campaign
 - b. Grants Report – Senator Schultz
- h. Next Meeting: May 13, 2020
9. Adjournment