



## **FACULTY SENATE MEETING**

**Meeting Agenda • March 6, 2020 • 1:00 P.M. – 3:00 P.M. • Linderman Library, Room 200**

- ***Call to Order***
- ***Approval of Faculty Senate Meeting Minutes from February 7, 2020***
- ***Doug Mahony***
  - Updates
- ***Second Reading***
  - R&P 3.27.1 Definition of Grades (Graduate Courses Pass Fail)
  - 1.3 Faculty Committees
    - 1.3.2.1 Educational Policy Committee
    - 1.3.2.2 Graduate and Research Committee
    - 1.3.2.3 Faculty Personnel Committee
    - 1.3.2.4 Faculty Committee on Student Life
    - 1.3.2.5 Faculty Committee on Global Affairs
  - 1.3.3.2 Committee on Standing of Graduate Students
  - 1.3.3.3 University Disciplinary Appeals Committee
  - 1.3.4.1 Library and Technology Services Faculty Committee
  - 1.3.4.2 Faculty Representation on the Council for Equity and Community
  - 1.3.5.1 University Committee on Discipline
  - 1.3.5.2 Committee on Undergraduate Awards and Prizes
  - 1.3.5.3 Visiting Lecturers Committee
- ***Subcommittee Updates***
- ***Discussion***
  - Faculty Ranks Proposal – Frank Gunter
  - Faculty Code of Ethics - Ageliki Nicolopoulou and Kathy Iovine
- ***New Business***

### **2019 – 2020 Faculty Meetings:**

- **Faculty Senate Meetings • Linderman 200 at 1:00p.m. - 3:00p.m.**
  - Friday, April 3, 2020
  - Friday, May 1, 2020