



**Faculty Senate Agenda**  
**54<sup>th</sup> Session, 12<sup>th</sup> Meeting**  
**March 11, 2020**  
**3:00 p.m., UC Redhawks Room**

**Old Business**

- 20-A-X – University Standing Committees and Councils Policy – Carl Hess
- 20-A-X – University Standing Committees and Councils Procedures – Carl Hess
- 20-A-X – 5-Year Academic Calendar – Beverly Evans

**Reports**

- Chair – Nicolas Wilkins
- Administrative Liaison – Provost Godard
- AAUP – Christina Ragain
- Student Government Liaison – Robert Phillippe

Plus/Minus Grades – Rubén Gerding

**Legislative Committee Reports**

- Academic Affairs – Beverly Evans
- Compensation – Desma Reno
- Documents – Larry Bohannon
- Governance – Carl Hess
- Professional Affairs – Laura Hatcher
- Membership – Joni Hand

**NEXT MEETING**

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March 25, 2020

3:00 – 5:00 pm

UC Redhawks Room

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