AGENDA

1. Call to order
   Professor Cheryl Cooky

2. Approval of Minutes of 23 March 2020

3. Acceptance of Agenda

4. Remarks of the Senate Chair
   Professor Cheryl Cooky

5. Remarks of the President
   President Mitchell E. Daniels, Jr.

6. Question Time

7. Memorial Resolutions

8. Résumé of Items Under Consideration by Various Committees
   For Information
   Professor Deborah Nichols

9. For Information
   - Senate Document 19-30 Formation of a Senate Select Committee on COVID-19
   - EPIC/FAC Investigation Report
     Professor Linda Prokopy, FAC Chair

10. Consent Agenda
   For Action
   - Senate Document 19-22 Nominees for the University Grade Appeals Committee
     Professor Frederick Berry
   - Senate Document 19-23 Nominees for the Educational Policy Committee
     Professor Frederick Berry
   - Senate Document 19-24 Nominees for the Equity and Diversity Committee
     Professor Frederick Berry
   - Senate Document 19-25 Nominees for the Faculty Affairs Committee
     Professor Frederick Berry
   - Senate Document 19-26 Nominees for the Nominating Committee
     Professor Frederick Berry
   - Senate Document 19-27 Nominees for the Steering Committee
     Professor Frederick Berry
   - Senate Document 19-28 Nominees for the Student Affairs
Committee

- Senate Document 19-29 Nominees for the University Resources Policy Committee
  Professor Frederick Berry

11. Senate Document 19-17 Degree Requirements for Civics Literacy
    For Action
    Professor Andrew Freed

12. Senate Document 19-18 Mental Health Statement- University Senate Resolution
    For Action
    Professor David Sanders

13. Senate Document 19-16 SAT and ACT and Undergraduate Admissions
    For Action
    Professors Andrew Freed and David Sanders

14. Presentation on University Benefits
    For Information
    Director of Benefits Candace Shafer

15. Presentation on Teaching Evaluations
    For Information
    Provost Jay Akridge

16. New Business

17. Adjournment