AGENDA

1. Call to order

2. Approval of Minutes of 23 March 2020

3. Acceptance of Agenda

4. Remarks of the Senate Chair

5. Remarks of the President

6. Question Time

7. Memorial Resolutions

8. Résumé of Items Under Consideration by Various Committees

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

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