AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, MAY 18, 2020, 3:00 P.M.

- 1. Call to Order
- 2. For Approval Minutes of the April 27, 2020 Executive Committee Meeting
- 3. Report from President Gordon Gee
- 4. Report from Provost Maryanne Reed
- 5. Report from Faculty Senate Chair Emily Murphy
- 6. Curriculum Committee Report (Ednilson Bernardes)
- 7. General Education Foundations Committee Report (Lesley Cottrell)
- 8. Teaching and Assessment Committee Report (Ashlee Sowards)
- 9. For Information 2019-2020 Committee Reports and 2020-2021 Goals

Committee of Retired Faculty – Annex I

Committee on Committees, Membership and Constituencies – Annex II, Annex III (For Approval – Committee Appointments)

Curriculum Committee - Annex IV

Faculty Welfare Committee – Annex V

General Education Foundations Committee - Annex VI

Inclusion and Diversity Committee – Annex VII, Annex VIIA (Appendix)

Library Committee – Annex VIII

Research and Scholarship Committee – Annex IX

Service Committee – Annex X

Shared Governance Committee – Annex XI

Sustainability Committee - Annex XII, Annex XIIA, Annex XIIB, and Annex XIIC

Teaching and Assessment Committee – Annex XIII

Research and Integrity Committee - Annex XIV

- 10. Report from Faculty Representative to State Government (Roy Nutter)
- 11. Board of Governors Report (Stan Hileman)
- 12. Appointment of Ex Officio Members to the Executive Committee
- 13. New Business
- 14. Adjournment

Emily Murphy

Faculty Senate Chair