

**FACULTY COUNCIL**  
**Tuesday, April 14, 2020**  
**3:30 – 5:15 pm**  
**Zoom**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (March 3, 2020) **Decision**
  - C. Draft Faculty Senate Agenda (April 28, 2020) **Decision**
  - D. Faculty Senate and Council Election Results (Sandy Daack-Hirsch) **Decision**
  - E. 2020-21 Committee Recommendations (Joe Yockey, Chair, Committee on Committees) **Decision**
- III. New Business
  - A. President's Report (Sandy Daack-Hirsch)
  - B. COVID-19 Discussion (Sandy Daack-Hirsch)
  - C. 2020-21 Agenda Planning (Sandy Daack-Hirsch)
  - D. Officer Election Procedures (Joe Yockey)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 28, 3:30 – 5:15 pm, via Zoom. Election of officers will take place online prior to the meeting.
- VI. Executive Session
  - Regents Award for Faculty Excellence recipients
  - Michael J. Brody Award recipients
  - P3 Allocation Update
- VII. Adjournment