

FACULTY SENATE MEETING
April 23, 2020, 3:30pm, via Zoom
Agenda

1. **Action Item:** Approve [minutes from February 13, 2020 meeting](#)
2. [New senators for 2020-21/Departing senators](#)
3. Elections ([ballot here](#))
 - a. Chair
 - b. Vice Chair
 - c. At-Large, CBE and CEHS
 - d. Final At-Large, any college
4. Final Exam 2020 Policy – Larissa Smith
5. [Report from Faculty Status and Grievances Committee](#)
6. [Allied Health Task Force summary](#)
7. **Action Item:** [Addition to FPPM, Section III. W. Tenure \[Extension of Tenure Clock for COVID-19\]](#)
8. **Action Item:** [Proposed revision to FPPM, Program Coordinators and Graduate Program Directors](#)
9. **Action Item:** [Proposed revision to FPPM, Liberal Studies Committee](#)
10. **Action Item:** [Proposed revision to FPPM, Bookstore Innovation Group](#)
11. **Action Item:** Approval of Candidates for Graduation – Bill Burger
12. [Report from EPC](#) - Bill Abrams
 - a. **Action Item:** [Removal of CSDS 526 from the program](#)
 - b. **Action Item:** [Therapeutic Recreation](#)
 - c. **Action Item:** [Transfer Credits for Military Training](#)
 - d. **Action Item:** [Graduate Conditional Admissions Policy](#)
 - e. **Action Item:** [SPED General Endorsement Discontinue](#)
 - f. **Action Item:** [Elementary Education PreK-6 Initial Licensure Concentration Discontinue](#)
 - g. **Action Item:** [Autism Certificate Discontinue](#)
 - h. **Action Item:** [Art Education Concentration](#)
 - i. **Action Item:** [Graduate Admissions Overall Policy for APPM](#)
 - j. **Action Item:** [General Transfer Policy](#)
13. Update from the Provost – Larissa Smith