

DATE: FEBRUARY 5, 2020 | TIME: 3:00-5:00 PM | SITE: CHAO AUDITORIUM

**CALL TO ORDER** Wallace-Boaz

**ACTION ITEM:** Approval of the [January minutes](#) Wallace-Boaz

**ACTION ITEM: SPECIAL ELECTION** – [Vice Chair and Executive Committee](#) Foster

**REPORT:** Student Government Collins  
**REPORT:** Staff Senate Brown  
**REPORT:** [Faculty Senate Chair](#) Wallace-Boaz

**REPORT:** University Provost Boehm

**INFORMATION ITEM:** [Athena-COACHE Survey](#) Nasraoui

**UPDATE:** [Strategic Plan implementation](#) Depuy

**REPORTS:** Standing Committees of the Faculty Senate

- [Academic Programs](#) Ng
- Committee on Committees & Credentials Foster
- Executive Committee Wallace-Boaz
- [Part-Time Faculty Committee](#) Fuller
- [Planning & Budget Committee](#) Bruce
- [Redbook and Bylaws](#) Detmering

**OTHER COMMITTEE REPORTS**

[Faculty Athletic Representative \(FAR\)](#) Wise  
[Human Resources Advisory Committee \(HRAC\)](#) Bruce

**OLD BUSINESS**  
**NEW BUSINESS**  
**ANNOUNCEMENTS**

**ADJOURNMENT**