

DATE: MARCH 4, 2020 | TIME: 3:00-5:00 PM | SITE: CHAO AUDITORIUM

CALL TO ORDER	Wallace-Boaz
ACTION ITEM: Approval of the February minutes	Wallace-Boaz
MEMORIAL: Dr. Paul Brink, School of Music	Jemian
INTRODUCTION: Dr. Kevin Gardner, Executive Vice President for Research & Innovation	
UPDATE: University Budget	Graycarek
ACTION ITEM: REDBOOK Committee - First Reading Revised Bylaws - Medicine	Detmering
ACTION ITEM: APC Recommendation for French MA Program Closure	Ng
ACTION ITEM: P&B Proposal - LAARI Center	Bruce
REPORT: Student Government	Collins
REPORT: Staff Senate	Brown
REPORT: Faculty Senate Chair	Wallace-Boaz
REPORT: University Provost	Eells
DISCUSSION: Parking Permit Rates	Wallace-Boaz
REPORTS: Standing Committees of the Faculty Senate	
• Academic Programs	Ng
• Committee on Committees & Credentials	Foster
• Executive Committee	Simpson
• Part-Time Faculty Committee	Fuller
• Planning & Budget Committee	Bruce
• Redbook and Bylaws	Detmering
OTHER REPORTS	
• Faculty Athletic Representative (FAR)	Wise
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	