

DATE: June 3, 2020 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS

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Conference ID: 308 128 65#

<b>CALL TO ORDER</b>	Wallace-Boaz
<b>ACTION ITEM:</b> Approval of the minutes <a href="#">March</a> , <a href="#">April</a> , <a href="#">May</a>	Wallace-Boaz
<b>ACTION ITEM:</b> REDBOOK Committee – Unit Documents Second Reading <ul style="list-style-type: none"><li>• <a href="#">Libraries Bylaws</a></li><li>• <a href="#">Libraries Personnel Document</a></li></ul>	Detmering
<b>ACTION ITEM:</b> Academic Programs Committee - Certificate Proposals <ul style="list-style-type: none"><li>• <a href="#">Certificate in Human Resources Leadership</a></li><li>• <a href="#">Certificate in AI in Medicine</a></li></ul>	Ng
<b>REPORT:</b> Student Government	Barberie
<b>REPORT:</b> <a href="#">Staff Senate</a>	Brown
<b>REPORT:</b> <a href="#">Faculty Senate Chair</a>	Wallace-Boaz
<b>REPORT:</b> Research Update	Gardner
<b>REPORT:</b> University Provost	Boehm
<b>REPORT:</b> University President	Bendapudi
<b>REPORTS:</b> Standing Committees of the Faculty Senate <ul style="list-style-type: none"><li>• <a href="#">Academic Programs</a></li><li>• Committee on Committees &amp; Credentials</li><li>• Redbook and Bylaws</li><li>• Part-Time Faculty Committee</li><li>• Planning &amp; Budget Committee</li><li>• <a href="#">Executive Committee</a></li></ul>	Ng Foster Detmering Fuller Bruce Simpson
<b>OTHER COMMITTEE REPORTS</b> <ul style="list-style-type: none"><li>• <a href="#">FACULTY ATHLETIC REPRESENTATIVE (FAR)</a></li></ul>	Wise
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	