

Agenda for the Special Called Meeting, 4/23/2020 Thursday, 2:40 P.M.
Meeting will be on Zoom. Please be patient.

- Call to Order
- News and Announcements
- Chair's Final Report
- Chair-Elect's Report on Future Faculty Forum, fall 2020 (results from January faculty forum 2020 will be discussed at the fall faculty forum)
- Chair: Non-Instructional Assignment (NIA) Grant Update
- Discussion on CARES Act (university funding)
- Discussion on Modified Grading Scale for Students Affected by COVID-19
- SACSCOC site visit postpone to June 2020
- Committee Chair: Curriculum Committee update
- End of the year update on Faculty Handbook and who will chair the committee
- Future considerations: ACT of entering class. Other information about fall i.e. course delivery
- Any updates on when campus will open or allow any summer school
- Election of Secretary, Treasurer, and Parliamentarian
- Election of Chair Elect
- Election of Committee Chairs
- Discussion of Family Leave
- New Business
- Old Business
- Adjournment