UNIVERSITY SENATE
Agenda
April 1, 2020

• Approval of January 29, 2020 University Senate meeting minutes

• President’s report – Dr. Joel Bloom

• Reports of standing committees
  o Committee on Facilities – Andrew Christ
  o Committee on Campus Life – Marybeth Boger
  o Committee on Finances – Ed Bishof
  o Committee on Human Resources – Dale McLeod

• University Senate President’s report
UNIVERSITY SENATE
Minutes
April 1, 2020


Meeting (held via WebEx) called to order at 10:01 a.m.

• Report of University President, Dr. Joel Bloom

• Unanimous approval of January 29, 2020 meeting minutes.

Report of Standing Committees

• Committee on Facilities: Mr. Andrew Christ
  Committee met on March 27, 2020 and discussed topics including:
  o Makerspace II
  o Weston Hall Lecture Hall I
  o Summit Street parking deck
  o P3 residence hall
  o Landscape and Energy master plan

• Committee on Campus Life: Dr. Marybeth Boger
  Committee met on March 23, 2020 and discussed topics including:
  o Available counseling services
  o Technology (e.g., desktops and webcams) being provided by Dean of Students Office as needed

• Committee on Finances: Mr. Ed Bishof
  Committee met on March 26, 2020 and discussed topics:
  o COVID-19 financial impact
  o FY20 budget status
  o FY21 budget development status
  o Financial health executive summary
  o Business services status

• Committee on Human Resources: Mr. Dale McLeod
  o Great Colleges to Work For survey – suspended
  o Highlander High Five Appreciation and Recognition Program status
Management and Staff Academy status
Process improvements made (HR forms fillable and downloadable) – overall assessment being done
Take Our Daughters and Sons to Work Day, Cancelled
Service Awards postponed
Collective bargaining agreements UCAN Research and Graduate employees, PSA, and FOP continue to be negotiated

University Senate President’s Report
- Models for class delivery moving forward are being reviewed
- Faculty hiring plan
- Strategic planning continues
- CIO search remains in progress

Meeting was adjourned at 11:05 a.m.