AGENDA

Call to Order - Meeting of the Faculty in Open Session

- Approval of Meeting Minutes
  - Approval of March 6, 2020 Faculty Meeting Minutes- Via online vote

- Announcements
  - ESS Gala is planned for April 1-3 has been cancelled
  - It is time for our biennial all-department Title IX/Bystander Intervention/Building Healthy Workplaces Training with Valery Richardson (UW Title IX Coordinator) and Kiana Swearingen (UW SafeCampus Prevention, Education, & Communications Manager). Please plan to attend this training during the extended seminar slot on Thurs., May 21, from 3:30-5:30 via ZOOM. This is a REQUIRED TRAINING for everyone in the department
  - Faculty Activity Reports (FAR) are due no later than 4/20/2020.
  - GSAR are due to faculty advisors by April 15, faculty approval and submission will be due May 1, 2020.
  - The Office for Youth Programs Development and Support establishes guidelines and best practices that promote information on guidelines was sent out via email with the agenda.
  - Other Announcements

- Reports and Business
  - Undergraduate Program (Roe) – Nothing report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Nothing to report
  - Computing (Walters) – Update related to UW learning technologies in place for courses
  - Curriculum (Nelson) – Nothing to report
  - Diversity (Huntington) – Update on teaching issues and instruction online
  - MESSAGE (Crider) – MESSAGE graduation and admission update
  - Oversight (Bergantz/conway) – Nothing to report
  - Prelim (Gorman-Lewis/Winglee) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) – Get your FAR submitted
  - Senate (Stone) - Nothing to report
  - Scholarships, Fellowships, and Awards (Holzworth) – Deadline for awards applications and nominations April 6, 2020
  - College Council Representation (Bergantz) – Nothing to report

- Old Business
- New Business
  - Question regarding Coronavirus

- Adjourn to Executive Session