**University Senate Meeting Agenda**

Friday, April 24, 2020, 3:30 p.m.

Location: Online, via Webex

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – David Johnson, 2019-2020 Presiding Officer  1. Passing of the Gavel from David Johnson to Hauke Busch   **Consent Agenda**  **Special Rule of Order**  *II.Section3.A.4.a. Consent Agenda. A consent agenda, known in Robert’s Rules of Order as a “consent calendar” (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting’s agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.* | **NO** |
|  | 1. **Consent Agenda** – Hauke Busch   Agenda/Minutes   1. University Senate Meeting Agenda (04/24/2020, 3:30 PM) | **YES** |
|  | Recognitions – Awarding of Pins to First-Time University Senators | **NO** |
|  | Unfinished Business | **YES** |
|  | New Business (If used in the following table, EFS is an acronym for Elected Faculty Senators.)  |  |  | | --- | --- | | Motion 1920.CoN.005.O  Slate of Nominees for 2020-2021 University Senate Officers and Committees  Hauke Busch, SCoN Chair | *All University Senators Vote* | | **YES** |
|  | 1. **Committee Reports** | **NO** |
|  | 1. Governance Retreat Planning Committee – Hauke Busch |  |
|  | Announcements/Information ItemsAll committee organizational and the committee officer training meetings occur during the committee breakout sessions of the Governance Retreat on 10 Aug 2020. | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

*2020 Governance Retreat Monday, August 10, 2020 at The Club at Lake Sinclair*

*Begins at 9:00 a.m., concludes with lunch at 12:30 p.m.*

***2020*** *Sep 4 Oct 2 Nov 6* ***Committee Meetings Fridays 2:00-3:15******2021*** *Jan 8 Feb 12 Mar 5 Apr 9*

***2020*** *Sep 18 Oct 16 Nov 20* ***University Senate Meetings Fridays 3:30-4:45******2021*** *Jan 22 Feb 26 Mar 26 Apr 23(****2pm****)*