

## **Faculty Senate Zoom Meeting Notes 3/27/20**

### **1. Approval of minutes**

Minutes approved.

### **2. Academic Honesty Procedure and Resolution – 2nd Reading**

There have been minor changes. (See draft on Senate website.)

Vote: Passes unanimously

### **3. Academic Program Proposal, Maintenance, and Closure – 1st Reading**

Did not get to this.

### **4. Master of Public Health – 1st Reading**

This was not recommended by the APP Committee for various reasons.

Motion to postpone this to the next meeting. Seconded.

Discussion

Vote to postpone: passes 20-8.

### **5. Dismissal by Provost – 1st Reading**

Did not get to this.

### **6. Informational items:**

#### **a. Change to P/NC for Spring 2020 – Michelle McDonald, Interim Provost**

The University is currently considering possible ways to offer student the option of Pass/No Credit.

#### **b. Constitutional Changes**

Did not get to this.

#### **c. Change to program proposal website re library resources**

Did not get to this.

#### **d. 2020 Funding for cancelled events.**

The administration is still working on this.