Next, President Clay announced contact info for Covid 19 information, especially the campus email covid19@kysu.edu. He also noted that protective and sanitizing supplies can be obtained from Facilities, email issac.yett@kysu.edu.
In his meeting with the provost, President Clay reported that they discussed getting all the university-wide committees appointed and operating. They also discussed the need for faculty volunteers to work with the advising office, possible flat rate for graduate-level tuition, the CREE and Atwood institutes, transfer agreements with other schools, CDC guidelines, curriculum guides and the development of a new strategic plan.
The Executive Committee is getting all committee and Senate documents posted on Teams so that they are accessible to all faculty. They discussed the possibility of getting Dr. Aaron Thompson to attend one of the Executive Committee meetings, and issues with the four-day class schedule. President Clay also noted that the SGA pq0.00000912se53.86 Tm0 g0 G[(n(la)-Ty)20( a)4(lso no

Senator Griffis pointed out that in some areas facult

Senator Wang reported that the committee has a new secretary, Yun Jiang. There were no proposals at the last meeting, so they discussed the program review process and a program approvals document that is forthcoming
been very helpful, and he hopes Dr. Schneller will be able to continue that or designate someone to fill that role.

Professional Concerns Committee report [5 minute time limit]
PCC Chair Gary Stratton reported that, at its last meeting, the committee approved the Resolution on University Governance. Since then, they have also worked on a resolution regarding the upcoming presidential search to make sure that Dr. Aaron Thompson knows what our wishes are regarding faculty representation. He presented the text of this resolution that was approved by his committee:
Faculty Senate Resolution on Presidential Search
Whereas the last Presidential Search Committee had no regular faculty representation and had only a quasi-administrator (a division chair) representing faculty;
finalist, Dr. Aaron Thompson, on the list of finalists, in defiance of a full-faculty resolution;

Senator Collum offered a friendly amendment to remove reference to Dr. Thompson from the

## Attendance

Phillip H Clay
Changzheng Wang
Kristopher R Grimes
Patti Marraccini
Gary Stratton
Rozina Johnson
Keith McCutchen
Nancy Capriles
Barbara Witty
Fariba Kashan
Daniel D Collum
Bruce Griffis

Bobby Walter
Alexander Lai
Mary Barr
Noel Novelo
Jennifer Ballard-Kang
Buddhi Gyawali
James Obielodan
Shawn Lucas
Jens Hannemann
Rene D Desborde
Gavin Washington
Dr. Nkechi Amadife

## Guests

LeChrista Finn
Jesse Osbourne
Mary Ellen Broaddus
Laura Cullen Glasscock
Stashia L. Emanuel
Helen Smith
Cindy Glass
Keturah Nix, PhD
Deena McGaughey-Summers
Mary Ellen Broaddus
Dr. Berkley N. King, Jr.
Dr. Frederick A. Williams Jr.
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