Next, President Clay announced contact info for Covid 19 information, especially the campus email <u>covid19@kysu.edu</u>. He also noted that protective and sanitizing supplies can be obtained from Facilities, email <u>issac.yett@kysu.edu</u>.

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.

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

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. He said that Dr. Graves' work with the committee has 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;

Whereas the last Presidential Search Committee refused to put the faculty's consensus choice for 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. Pet] TJ.2 TtBDC q0.00000912 0 612 **9**2 reW\*hBTF4 12 Tf1 Capriles