

**FACULTY SENATE MEETING AGENDA**  
**May 12, 2020 1:00-3:00 PM by Zoom teleconference**

**FIRST MEETING - (existing Senate)**

- I. Minutes from April 28, 2020 meeting - Amber Pond
- II. President's Final Report - Segun Ojewuyi
- III. Updates from Administrators present (if desired)/Questions and Answers
- IV. Old Business
- V. New Business
- VI. Recognition of outgoing Senators
- VII. Adjournment of first meeting  
(Administrators who are present and outgoing Senators may leave)

**SECOND MEETING - (new Senate)**

- I. Meeting call to order - Segun Ojewuyi, current President
- II. Nomination and Election of new Senate officers  
(Voting by new Senate through Survey Monkey in your email)
- III. Voting results - Jim Wall, outgoing Vice-President and Elections Chair
- IV. Welcome message from new Faculty Senate President
- V. Call for members to serve on Committee on Committees (7 people)
- VI. Committee preference forms - send to new C on C now
- VI. Adjournment

Notes: New Committee on Committees should remain after adjournment to determine the standing committee assignments for the new Senate and to elect a Chair of the C on C from among their ranks.