

SECRETARY'S REPORT NO. 379

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, March 26, 2020 at 3:30 PM remotely via CarmenZoom, with President Michael Drake presiding. There were 120 voting senators in attendance (85 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #378
2. Approved a proposal from the Council on Academic Affairs to Amend the cap on clinical faculty in the College of Veterinary Medicine
3. Approved a proposal from the Rules Committee to change the University Faculty rule 3335-5-48.5: Athletic Council
4. Approved two resolutions from the Council on Enrollment and Student Progress
 - Resolution to suspend rule 3335-8-21 (G) Incompletes
 - Resolution to suspend rule 3335-8-21 (K) Pass/No-Pass
5. Heard information about the campus response to the COVID-19 pandemic from President Drake, Provost McPheron, Chancellor Paz, and Vice-President Shivers, followed by a question and answer session.

Respectfully submitted,



Ben Givens, Ph.D.
Secretary of the University Senate