

SECRETARY'S REPORT NO. 380

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, April 16, 2020 at 3:30 PM remotely via CarmenZoom, with President Michael Drake presiding. There were 115 voting senators in attendance (82 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #379
2. Heard about the fiscal impacts of COVID-19 pandemic from Approved a proposal from the Senior Vice President and Chief Financial Officer Michael Papadakis.
3. Heard about the Human Resources response to the COVID-19 pandemic from Senior Vice President for Talent, Culture and Human Resources Susan Basso.
4. Heard year-end reports from:
Sharon Schweikhart, Chair, Faculty Council
Jordan Vajda, President, Inter-Professional Council (IPC)
Stephen Post, President, Council of Graduate Students (CGS)
Kate Greer, President, Undergraduate Student Government (USG)
Andrew Jordan, Chair, University Staff Advisory Committee (USAC)
5. Heard reflections on the year from President Michael V. Drake.

Respectfully submitted,



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