

MEMORANDUM

DATE: 7 April 2020
TO: Faculty
Faculty Senators
Ex-Officio Members of the Faculty Senate
FROM: Helen Smith, Faculty Senate President
SUBJECT: Notice of the April 7th 2020 Faculty Senate Meeting – **SPECIAL SESSION**

A Special Session of the 2019-2020 Faculty Senate will take place on Tuesday, April 7th, at 3:10pm online via Blackboard Collaborate Ultra.

Senators can join the meeting through the Faculty Senate Blackboard Organization page, or via the below link or dial-in number.

As with all Faculty Senate meetings, this is an open meeting to which all members of the campus community are invited:

To join via your computer (Chrome is the recommended browser for Bb Ultra):

<https://us.bbcollab.com/guest/f182b3e44f1446579b552b56c74593dd>

Or Dial In:

+1-571-392-7650 PIN: 327 337 7707

The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [5 minute time limit]
3. Academic Policies Committee – Jason Keeler [30 minute time limit]
APC 19 20 07 is an amendment to the Academic Continuity Policy
APC 19 20 08 is the addition of a Pass/Fail option for this semester
4. Other Business [5 minute time limit]
5. Adjournment

