I. Call to order

II. Announcements
   1. Access to free E-books (April 2020 report, see attached) – S. Lem
   2. Senate Exec. Vacancies for spring 2021 – S. Lem

III. Guest Speakers
   1. Matt Delaney – Budget Update
   2. Donovan McCargo – Bias Task Force Update
   3. Jerry Schearer – DEI Initiatives
   4. Thomas Robinson & Arthur Garrison – BFC Initiatives

IV. Approval of the Minutes from March 5, 2020 (see attached)

V. Reports
   1. Senate President – S. Lem (see attached)
   2. Senate Vice President – T. Wong
   3. Senate Secretary – M. John
   4. University President – K. Hawkinson
   5. University Provost – A. Zayaitz
   7. Assessment Office – K. Rauch
   8. Union Updates (see attached)

VI. Unfinished Business
   1. Undergraduate Academic Forgiveness (ACA-055) @ ASPC
   2. Course Grading – Undergraduate Students (ACA-048) @ ASPC
   3. Early Warning (ACA-XXX) @ APSCUF
   4. Final Examinations (ACA-025) - S. Lem

VII. New Business
   1. Extension of spring 2020 emergency withdrawal policy (see attached)
   2. Extension of spring 2020 emergency grading policy (see attached)

VIII. Good of the Order

IX. Adjournment
Please note: University Senate meetings are recorded to facilitate the documentation of University Senate proceedings (minutes). Audio recordings are only shared with members of the University Senate Executive board and support staff. Records will not be uploaded to the internet, shared or transmitted.