



**AGENDA - FACULTY SENATE
UNIVERSITY OF WISCONSIN-SUPERIOR
TUESDAY, April 28th, 2020
2:30–4:00 P.M., Via Zoom**

CALL TO ORDER

- Approval of Agenda (Att. 1)
- Approval of April 14th Minutes, 2020 (Att. 2)
- Receive UAAC Minutes from April 21st 2020. (Att. 3)

REPORTS

Chancellor
Provost
Faculty Senate Chair
Faculty Senate Secretary
Faculty Representative
Faculty SPCT Representative
Academic Program Review Council
Graduate Council
Personnel Council
Planning and Budgetary Council
Undergraduate Academic Affairs
Academic Staff Senate
University Staff Senate
Student Government Association

ANNOUNCEMENTS

- COVID-19 Update

OLD BUSINESS

- Update on UAAC Charge
- Update on Grad Council Charge
- Update on Personnel Council Charge
- Update on PBC Charge

NEW BUSINESS

- Interim Incomplete Grade Extension Policy
- Interim Student Course Evaluation Policy
- Draft PBC Course Development Protocol

Adjournment