Special Representative Faculty Senate Meeting Thursday, March 19, 2020 Via Zoom – 1:45 pm Meeting Minutes

Attendance: One hundred ninety senators attended the meeting online.

Call to Order: The President called the meeting to order at 1:30 PM.

The President provided an overview of the reasoning and process for this special meeting of the faculty senate as a forum for faculty attendees to address concerns related to important changes and concerns related to the coronavirus response at Temple's U.S. campuses. It was noted that all questions provided in the chat would be provided to TU Administrators' following the meeting and responses will be managed through the Faculty Senate Office in consultation with the Delaney, the liaison appointed by Provost Epps. The session was also recorded and the link distributed to all attendees along with a verbatim transcript.

The President introduced the guest speakers who each made opening remarks.

Guests:

- Kevin Delaney, Vice Provost for Faculty Affairs.
- Michelle Masucci, Vice President for Research.
- Stephanie Fiore, Asst. V. Provost, Ctr. for the Advancement of Teaching.
- Daniel Berman, Vice Provost for Undergraduate Studies.

Nina Gentile (from Temple Health) shared information about virus testing that is happening.

The President thanked each guest speaker for attending and answering questions to the best of their ability. If there are additional questions please email them to <u>Senate@temple.edu</u>

These questions will be passed on to Delaney (the faculty liaison for the crisis) and we will post information as it becomes available through the Faculty Senate listserv.

The President also noted that the Senate will continue as usual in an online forum. Additionally, Senate elections are expected to proceed as planned. If anyone is interested in joining elected committees please find more information on the Faculty Senate website. Our next meeting will be held April 15th via Zoom. If there is a need for additional forums we will work to arrange those.

Adjournment: A motion was made to adjourn the meeting at 3:02 PM. The motion was seconded and a unanimous vote to adjourn was carried.

Next Meeting: University Faculty Senate, Thursday, April 15, 2020, 1:45 pm

Respectfully submitted,

Lisa Ferretti, Secretary