**April 3, 2020**

8:15-9:30 am  
*WebEx*

**Members**  
Rod Bagley  
James Brown  
Lee Cagley  
Chad M. Gasta  
Deborah Hauptmann  
Caroline Hayes  
William Jenks  
Christine King  
Ruth MacDonald  
Dan Nettleton  
Joshua Rosenbloom  
Carl Weems  

**Ex-Officio:**  
Dawn Bratsch-Prince  
Jonathan Wickert  

**Faculty Senate:**  
Jonathan Sturm  
Carol Faber  

**Guests:**  
Martino Harmon  
Michael Norton  

**Next Meeting:**  
May 1 (WebEx)

---

| **AGENDA** |  
| --- | --- |
|  
| **(minutes: Lee Cagley)**  
| Welcome and Approval of Minutes from 3/6/20 (meeting secretary was William Jenks) | 8:15 a.m.  
| Faculty Senate Updates – Jonathan Sturm (President) | 8:20-8:30 a.m.  
| Visitor: Michael Norton (University Counsel) | 8:30-8:50 a.m.  
| Open Discussion (full Cabinet) | 8:55-9:15 a.m.  
| Meeting Wrap-Up (Caroline Hayes) | 9:15-9:30 a.m.  
| Adjournment | 9:30 a.m.  
| **AY 2019-2020 Chairs Cabinet Meeting Schedule (meeting via WebEx). Meeting secretary indicated below in ():**  
|  
| • Friday, May 1 (Deborah Hauptman)  
| **Future Speakers:** May 1, Laura Doering and Bonnie Whalen |