Baylor University Faculty Senate Minutes EMERGENCY VIRTUAL MEETING 30 March 2020 3:30pm-5:00pm

Present: Sara Alexander, Barbara Purdum-Cassidy, Holly Collins, Matt Cordon, Derek Dodson, Nathan Elkins, James Ellor, Renee Flippo, Brian Garner, Christopher Hansen, Beth Hultquist, Kristi Humphreys, Kathy Hurtt, Michael Korpi, Karen LeCompte, Dorothy Leidner, Brian Leutholtz, Michael Long, Jason MacGregor, Horace Maxile, Curt Nichols, Bill Neilson, Joyce Nuner, Maxey Parrish, Coretta Pittman, Tom Potts, Brian Raines, Denyse Rodgers, Keith Schubert, Carol Schuetz, Kathy Steely, Josh Strakos, Mike Stroope, Lynn Tatum, Mark Taylor, Randy Umstead

- I. Call to Order: Chair Brian Raines: 3:30pm
- II. Discussion of Pass/Fail option for students in response to COVID-19 online instruction. Chair Raines: If a vote needed, Jason MacGregor has prepared a Qualtrics for voting, link will be posted in Chat, if need for vote arises.

Discussion ensued on pros and cons of Pass/Fail option for students. Include information about measures peer institutions have taken.

Senator LeCompte made the motion to give students the option to choose either a Pass/Fail grade or a letter grade at the end of the semester. Coretta Pittman seconded. Discussion on the motion. Qualtrics result: 27 'yes'; 6 'no'; 2 abstentions. Motion passed.

Senator Tatum made the motion that Senate supports schools and colleges having discretion to choose grading policy. Senator Collins seconded. Discussion. Senator MacGregor called the question. Vote to call the question passed. Qualtrics result: 21 'yes'; 10 'no'. Motion passed.

III. Adjourn. Senator Rodgers moved to adjourn. Motion passed. 4:46pm.

Submitted by Michael Long, Secretary