

AGENDA
NOVEMBER 10, 2020
3:00 p.m.

I. Call to Order

- A. Approval of the minutes from the October 13, 2020 meeting

II. New Business

- A. Curricular Items
<https://www.atu.edu/registrar/2021CatalogCurriculumProposals.php>
- B. Faculty Senate Budget Sub-committee update (Huss)
- C. Shared Governance Standing Committee Update(Eshelman)
- D. HLC Update
- E. IRB Updates (Gordon)

III. Old Business

- A. VPAA update
- B. Intellectual Property Policy Proposal (Hilliard)
- C. Faculty/Board of Trustees Communication (Clements)
- D. Certificate of completion for student evals (Laffoon)
- E. Handbook revisions (Schwehm/Huss)
- F. Tuition Waiver Policy (Eshelman)
- G. Concerns related to the primacy of academics / Provost (Eshelman)

IV. Open Forum

V. Announcements and Information Items

VI. Adjournment