

**AGENDA**  
**FEBRUARY 9, 2021**  
**3:00 p.m. WebEx**

I. Call to Order

- A. Approval of the minutes from the November 30, 2020 meeting

II. New Business

- A. Curricular Items  
<https://www.atu.edu/registrar/2021CatalogCurriculumProposals.php>
- B. Registration Waiting List (Davis)
- C. Student Evaluations Process (Reed/Schwehm)

III. Old Business

- A. VPAA update
- B. Faculty Handbook Edits (Huss/Schwehm)
- C. Budget Process/Letter to Dr. Bowen (Clements)
- D. Shared Governance Standing Committee Update(Eshelman)
- E. Concerns related to the primacy of academics / Provost (Eshelman)
  - Vote on Faculty Choice Award

IV. Open Forum

Input from anonymous emails

V. Announcements and Information Items

VI. Adjournment