

**AGENDA**  
**September 14, 2021**  
**3:00 PM**

- I. Call to Order
  - A. Approval of the minutes from the August 17, 2021, meeting
- II. Committee Updates
  - A. Standing Committees
    - i. Budget Advisory Committee (Stacy)
    - ii. General Education Committee (Taylor)
    - iii. Institutional Aid Committee (Reed)
    - iv. Shared Governance Committee (Stacy)
    - v. Campus Space and Utilization Committee: (Hilliard)
    - vi. Faculty Salary and Benefits Committee: (Hilliard)
    - vii. Institutional Scholarship Appeals Committee (Swindell)
    - viii. Professional Development Committee (Taylor)
    - ix. Technology Prioritization and Impact Committee (TBA)
  - B. Ad Hoc & Senate Committees
    - i. Faculty Workload Committee (Huss/Darnell)
    - ii. Insurance Benefit Committee (Davis)
    - iii. Faculty Senate Diversity and Inclusion Action Committee (Smith/Huss)
    - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
    - v. Restructuring Committee (Stacy)
- III. New Business
  - A. Curricular Items: <https://www.atu.edu/standingcommittees/curriculum/2022-23/Summary%20Proposals%20CC%20Aug%2016%20FS%20Sept%2014.pdf>
  - B. General Education Committee: Goals and Assessment Standards (Clair)
  - C. Flexible Work Policy *see attached* – HR (Stolarz)
  - D. Institutional Scholarship Appeals Committee Membership (Stacy)
  - E. Technology Prioritization and Impact Committee Representative
  - F. Anonymous Letters
  - G. VPSA Update
  - H. VPAA Update
- IV. Old Business
  - A. Consultant (Stacy)
  - B. Shared Governance Committee Membership (Schwehm)
  - C. Concerns related to the primacy of academics / Provost (Eshelman)
  - D. COVID Updates (Stacy)
- V. Open Forum
- VI. Announcements and Information Items
- VII. Adjournment