

AGENDA
August 17, 2021
12:00 PM

- I. Call to Order
 - a. Remarks by VPAA Johnson
 - b. Introductions and address by Chair
 - c. Approval of the minutes from the April 26, 2021 meeting

- II. New Business
 - a. Election of Secretary
 - b. Meeting Format for Fall – WebEx or In Person
 - c. Curriculum Committee Agenda
 - d. Institutional Scholarship Appeals Committee Membership
 - e. Proposed Changes to Constitution (Reed)
 - f. Exploratory Committee on P&T Salary Increases (Hilliard)

- III. Old Business
 - a. Faculty Handbook edits/survey updates (Huss/Schwehm)
 - b. Concerns related to the primacy of academics / Provost (Eshelman)
 - c. COVID Updates

- IV. Open Forum

- V. Announcements and Information Items
 - a. Standing Committee Appointments
 - b. Meeting Dates 2021-2022 (second Tuesday at 3:00):
 - i. Fall: 9/14/21, 10/12/21, 11/9/21, 12/1/21* (*Reading Day time TBA)
 - ii. Spring: 2/8/22, 3/8/22, 4/12/22, 4/27/22* (*Reading Day time TBA)

- VI. Adjournment