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)

VI. Adjournment