

Agenda:

- I. Call to Order
- II. Approval of Minutes
- III. Results from Dan Friesen Memorial
 - Scholarship
 - What does it look like (requirements)?
- IV. Laws and Procedures Committee
 - Keep Same team or change
 - Volunteers (if applicable)
- V. Lecturer track Update (Sara Holmes)
- VI. COVID Impact on Student Evaluations
- VII. COVID Impact on T&P Criterion (recommendation outside of policy)
 - Set Criterion for 2019-2020 and 2020-2021.
 - Submit Tenure and Promotion Recommendation to Provost
 - Tenure Stop Clock Policy (once, twice, etc.)
 - COVID
 - Maternity/Paternity/Familial Leave
 - Natural Disaster
 - Other Emergencies
- VIII. COVID Impact on IP: To the Instructional Technology Committee
- IX. T&P
 - Years of service- how does previous publications count
 - External Review for Scholarship
- X. Permanent Faculty ED&I committee (Baggerly)
 - Experience with ED&I- Curtis McDowell
- XI. Standing Committee Updates
 - Academic Affairs
 - Library
 - Vote for non-standing committee
 - Instructional Technology
 - Members
 - Faculty Work life Update
- XII. Action Items Submitted
 - Annual Evaluation of Administration (Borges)
 - Submission Form on Website (Upshaw)
- XIII. Webpage Discussion (Yousufuddin)
 - Anonymous Submission/Comment Place
 - Order of Business
 - Add Committees Tab
 - Etc.
- XIV. Spring enrollment is looking “record strong”
- XV. Gallup
 - Faculty vs. Staff Participation
 - 64% RR overall
 - 80% Admin

- 53% Faculty
- 68% Staff
- Follow-up for Reasons why
- XVI.** General Announcements
 - President Townhall Upcoming (TBD-likely after finals)
 - Drive thru Flu Vaccines are still available-contact Dr. Chapple
- XVII.** Other Business
- XVIII.** Adjournment