

Agenda:

- I. Call to Order
- II. Approval of Minutes
- III. Tenure and Promotion Policy Discussion (Varga)
 - Language to be voted on
- IV. Provost Stewart- Mask Update
- V. Segal Report (Time Compensation)
 - Faculty were not included (UNT were also excluded)
 - 6.012 working with HR and Compensation (Stewart)
 - Present at Spring General Membership meeting
- VI. ED&I Update (Baggerly)
- VII. Office of Sponsored Project Boundaries
 - CFO takes 60% of indirect costs written in
 - Provost takes 40% of indirect costs written in
- VIII. Daniel Friesen Scholarship Update
- IX. Standing Committee Updates
 - Academic Affairs
 - Continuing to revise the faculty handbook
 - Faculty Work Life
 - Library
 - New version of faculty survey
 - Instructional Technology
- X. Ad-Hoc Committee Updates
 - Nominations and Elections (Upshaw)
 - Others meeting next week
- XI. Policy Committee
 - Outside academic policies (e.g., TSI)
 - To the Senate?
 - Form Ad-Hoc?
- XII. Faculty Awards
 - Should we forgo or move forward for 2020-2021
- XIII. Faculty Retirements
 - Identify in your constituencies
 - Will be recognized at the General Membership meeting of their final semester (Fall or Spring)
- XIV. Items for the General Membership Meeting
- XV. Other Business
- XVI. Adjournment