

Agenda:

- I. Call to Order
- II. Approval of Minutes
- III. Faculty Evaluation Impact due to COVID (J. Baggerly/M. Yousufuddin)
- IV. UBAC Update (M. Yousufuddin)
- V. Faculty Senate Annual Administrator Advisory Review Committee Update (W. Borges)
- VI. Compensation
 - Merit Raises
 - Lecturer Track Compensation
 - Adjunct Professors Compensation
- VII. Committee Updates
 - Charge to transition committee members and elect new chairs
 - Academic Affairs (S. Mitra)
 - Faculty Handbook
 - Student Attendance policy
 - Faculty Work Life (S. Holmes)
 - IT (M. Hoyt)
 - Library (J. Burkett)
- VIII. Orders of Business
 - Faculty T&P “support” group (M. Smith)
- IX. Other Business
 - COVID teaching concerns
- X. Adjournment