

Agenda:

- I. Call to Order
- II. Certification of Election Results (Upshaw)
- III. Vote on Lecturer Promotion
- IV. Vote on T and P full language
- V. Immediate Past President's Role
- VI. Dan Friesen Memorial Scholarship
 - o Committee to be formed-volunteers?
- VII. Eligibility for VP/President (Yousufuddin)
- VIII. UBAC Faculty Senate Representative
- IX. COVID Impact on T&P and Evaluation
- X. New Name: Annual Advisory Report of Administration (Borges)
 - o Includes: President, Provost and Deans
 - o Should Program Coordinators be included?
- XI. "Committee on Committees"
 - o Charged with placing faculty members on committees
 - o Allows for more equal disbursement of service
- XII. Committee Updates
 - o Academic Affairs
 - o Faculty Work Life
 - o IT
 - o Library
- XIII. Faculty Anonymous Comments Place on Website
- XIV. Other Business
- XV. Adjourn