

CALL TO MEETING AND AGENDA

Date: August 11th, 2020

Time: 2:30 p.m.

Location: [Zoom Meeting](#)

Box: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, July 14th, 2020

2. SPECIAL ORDERS

- a. Academic Technology Council, Mobile Engagement Initiative; Russ Kaurlooto and Jan Holmevik

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - a. Finance and Infrastructure Committee; Chair Andrew Pyle
 - b. Policy Committee; Chair Kristine Vernon
 - c. Research and Scholarship Committee; Chair Patrick Warren
 - d. Scholastic Policies Committee; Chair Betty Baldwin
 - e. Welfare Committee; Chair Tim Brown
- c. University Committees/Commissions
 - a. Committee on Committees; Chair Mary Beth Kurz
 - b. Faculty Representative to the Board of Trustees
- d. President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS

1. Convention of the Delegates Meeting: TBD, August 2020, 3:00 p.m., (<https://clemson.zoom.us/j/449277343>)
2. Faculty Senate Executive Committee Meeting: Tuesday, August 4th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
3. Faculty Senate Meeting: Tuesday, August 11th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
4. Faculty Senate Advisory Committee Meeting: Tuesday, August 25th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)