

CALL TO MEETING AND AGENDA

Date: September 8th, 2020

Time: 2:30 p.m.

Location: [Zoom Meeting](#)

Box: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, August 11th, 2020

2. SPECIAL ORDERS

- a. Tony Wagner, Executive Vice President for Finance and Operations

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

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ANNOUNCEMENTS

1. Convention of the Delegates Meeting: September 10th, 2020, 3:00 p.m.,
(<https://clemson.zoom.us/j/449277343>)
2. Faculty Senate Advisory Committee Meeting: Tuesday, September 22nd, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
3. Faculty Senate Executive Committee Meeting: Tuesday, October 6th, 2020, 2:30 p.m., (<https://clemson.zoom.us/j/449277343>)
4. Faculty Senate Meeting: Tuesday, October 13th, 2020, 2:30 p.m.,
(<https://clemson.zoom.us/j/449277343>)