

CALL TO MEETING AND AGENDA

Date: December 8th, 2020

Time: 2:30 p.m.

Location: [Zoom Meeting](#)

Box: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

a. Faculty Senate Meeting Tuesday, November 10, 2020

2. SPECIAL ORDERS

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: December 10th, 2020, 3:00 p.m., (<https://clemsom.zoom.us/j/449277343>)
2. Faculty Senate Executive Committee Meeting: Tuesday, January 5th, 2021, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)
3. Faculty Senate Meeting: Tuesday, January 12th, 2020, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)
1. Faculty Senate Advisory Committee Meeting: Tuesday, January 24th, 2021, 2:30 p.m., (<https://clemsom.zoom.us/j/449277343>)