

AGENDA and MINUTES

Date: April 13th, 2021

Time: 2:30 p.m.

Location: [Zoom Meeting](#)

Teams: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, March 9th, 2021

APPROVED

2. SPECIAL ORDERS

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
Provost Jones gave a report of the outcome of the BOT meeting as well as the plan going forward into the fall semester during the Covid-19 pandemic. Provost Jones also thanked the body for their extraordinary work during the pandemic.

b. Standing Committees

SENATOR OLDHAM MOVED: ALL COMMITTEE REPORTS ACCEPTED BY MAJORITY CONSENT

SENATOR VERNON: SECONDED

- I. Finance and Infrastructure Committee; Chair Andrew Pyle
Senator Pyle thanks the committee for their hard work
- i FCR 201901 Increased Faculty Engagement with Compensation
 - ii FCR 201903_1 Update to the Dependent Tuition Benefit Report
Chair Pyle: Move to amend and replace the instances of the word "Faculty" with the words "all Clemson Employees"
Neil: Seconded
 - iii FCR 201904 New Faculty Governance Space
 - iv FCR 201907 Faculty Compensation & Retention Plan
- II. Policy Committee; Chair Kristine Vernon
- i PCR201914 Child Probationary Period Extension
 - ii PCR201916 PTR after Promotion
 - iii Resolution for Interim and Acting Appointments (FSR 202101)
- III. Research and Scholarship Committee; Chair Patrick Warren

No Report.

IV. Scholastic Policies Committee; Chair Betty Baldwin

No Report.

V. Welfare Committee; Chair Tim Brown

i WCR 201904 University Club Task Force/ Steering Committee

ii WCR 201905 Faculty Access to Child Development Center

iii WCR 201908 Dining Contract

iv WCR 201909 Faculty Input into Academic Calendars

c. University Committees/Commissions

I. Committee on Committees; Chair Mary Beth Kurz

No Report.

d. Faculty Representative to the Board of Trustees; Joe Ryan

Report attached.

e. President's Report

Report attached.

4. UNFINISHED BUSINESS

5. RECESS AND TRANSITION

6. NEW BUSINESS

1. Staff Senate Resolution Re: Sikes Parking

Withdraw as a resolution, would like to commit as a standing agenda item in Welfare Committee

Seconded:???

APPROVED by majority

a. Consideration of Resolution regarding Sikes Hall premium parking fee (202103)

b. Proposed Resolution RE: Staff Recognition Powell Pyle **APPROVED** by majority 2020102

ADJOURN

ANNOUNCEMENTS

1. Faculty Senate Advisory Committee Meeting: Tuesday, April 27th, 2021, 2:30 p.m.

2. Faculty Senate Executive Committee Meeting: Tuesday, May 4th, 2021, 2:30 p.m.

3. Faculty Senate Meeting: Tuesday, May 11th, 2021, 2:30 p.m.,

4. Convention of the Delegates Meeting: Thursday, May 13th, 2021, 3:00 p.m.

