



PRESIDENT: Thompson Mefford

AGENDA

Date: October 12th, 2021

Time: 2:30 p.m.

Location: Zoom

Teams: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, September 14th, 2021

2. SPECIAL ORDERS

- a. Women's Sports Expansion: Dan Radakovich, Athletic Director
- b. Benefits and Open Enrollment Update: Shannon Wilds, Benefits Manager
- c. Helping Faculty Support Student Survivors: Sarah Allen, Coordinator, CUCARES

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - 1. Finance and Infrastructure Committee; Chair Andrew Brown
 - 2. Policy Committee; Chair Lauren Duffy
 - 3. Research and Scholarship Committee; Chair Brian Powell
 - 4. Scholastic Policies Committee; Chair Lindsay Shuller-Nickles
 - 5. Welfare Committee; Chair Andrew Pyle
 - a. WCR 202103 Sikes Parking Premium Fee
 - b. WCR 202104 Meeting Timing
 - 6. Clemson Experimental Forest Committee; Chair Betty Baldwin

c. University Committees/Commissions

- 1.** Committee on Committees; Chair Mary Beth Kurz
- 2.** Faculty Representative to the Board of Trustees; Brian Powell
- 3.** President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Appointment: Kristi Whitehead, Welfare Committee
- b. FSR 202104 Amendment of the Global Engagement Committee in the Faculty Manual
- c. FSR 202105 Removal of the Summer Reading Advisory Committee from the Faculty Manual

ADJOURN

ANNOUNCEMENTS

1. Convention of the Delegates Meeting: Thursday, October 14th, 2021, 3:15pm
2. Faculty Senate Advisory Committee Meeting: Tuesday, October 26th, 2021, 2:30 p.m.
3. Faculty Senate Executive Committee Meeting: Tuesday, November 2nd, 2021, 2:30 p.m.
4. Faculty Senate Meeting: Tuesday, November 9th, 2021, 2:30 p.m.