AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes

3. Treasurer Report—Charlie Gnizak

4. Negotiations Team Membership and Update
   - Negotiations Team: Carl Miller, Chief Negotiator, Janett Naylor-Tincknell, Cole Engel, and Linda Smith
   - Market Adjustment Plan

5. Volunteers Needed:
   - NTT or NTT Librarian to shadow negotiations group this year
   - FS Liaison to replace Jennifer Sauer
   - Chapter Historian

6. Items of Interest
   - KBOR Faculty Reward Plan
   - Teaching Evaluations
   - Faculty Morale Survey

7. Faculty Senate News

8. Other Business:

9. Old Business