AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes:

3. Negotiations Update

4. Items of Interest and Opportunities to Participate in Shared Governance
   - LMS Presentations on campus (2/5, 2/12, 2/19)
   - Strategic Plan Update (2/14 @ 1:30)
   - Course Evaluation Webinars (2/25, 2/27)
   - New Communications Officer -- On-campus visits (2/5, 2/8 @ 2:30 Stouffer Lounge)
   - International Potential Open Campus Conversation (2/11 @ 3:30 Stouffer Lounge)
   - Provost Search Update:
     - Access to a new brochure for recruitment can be found on President's website.
     - Anticipate on-campus interviews April 15th - 30th.
   - NEW EVENT - Graduate Faculty Dinner (evening of 5/16)
   - Fall 2020 Changes:
     - New General Education Program
     - Student Management Portal on Workday
     - Strategic Plan Implementation
     - LMS
     - Course Evaluation System

5. Faculty Senate News

6. Other Business:

7. Old Business