AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes

3. Membership Update
   ❖ As of 9/4/19, Entrants (41), Members (37), Associates (4)
   ❖ Total voting members 78

4. President’s Announcements/Updates
   ❖ T&P Taskforce:
   ❖ Department T&P and NTT promotion standards:
   ❖ The MOA will be at KBOR at the next meeting
   ❖ MOA online/virtual language
   ❖ Librarian tenure
   ❖ We need to think about what data we will need for the 5/5 NTT discussion
   ❖ Connecting with China faculty
   ❖ NTT letters about their temporary status.

5. Negotiations Update—Cole Engel (Lead Negotiator) and Janett Naylor-Tincknell
   ❖ Volunteers (NTT, Person to Shadow?)
   ❖ Training on Friday, 1/17/20
   ❖ Timeline has been established

6. Faculty Senate News

7. Other Business:

8. Old Business:

9. Next Meeting is Wednesday, October 9th at 3:30 pm in Forsyth 217