AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of December minutes (attached to email)

3. President’s Updates
   - Covid-19 Vaccine Statement (attached to email): Statement was sent to Governor Kelly, Dr. Lee Norman, FHSU Administration, and Jason Kennedy, Director Ellis County Health Department
     - Jason Kennedy plans to include Higher Ed employees in the K-12 distinction
   - KBOR Termination Policy (attached to email): Dr. Mason, at this time, has no plans to use this policy.
     - FHSU-AAUP response?
   - International Faculty Update
   - WorkDay Student Enrollment Update?

4. Nominations for Treasurer

5. Committee Work:
   - Know your MOA
   - MOA Update Committee
   - Electronic Portfolio Work

6. Negotiations Update

7. Other Business and Questions for President’s Cabinet (Wednesday, January 27; attached to email)

8. Next Meeting is Wednesday, February 17th at 3:30 pm on Zoom (ID 505 539 0067)