



Agenda: October 13, 2021 (12:30-1:45)

<b>Priority Business</b>	<ul style="list-style-type: none"><li>• Call the Meeting to Order</li><li>• Review/Approval of September 22, 2021 Minutes</li></ul>
<b>Chair's Report</b>	<ul style="list-style-type: none"><li>• Welcome</li><li>• Thank you to Nina for agreeing to represent us on the Police Advisory Committee</li><li>• Thank you to Maria Glorioso for agreeing to represent us on the University Center Advisory Board</li><li>• Purple Book Update</li><li>• Learning Communities Update</li><li>• Covid Policy Violations</li><li>• Tenure Process for Long-Term Instructional Academic Staff</li><li>• Update from System Academic Staff meeting</li><li>• T:Shared Conversation</li><li>• Julie Minikel-Lacouque coming to our next meeting to discuss the NCBI program</li><li>• ELARC (Essential Learning &amp; Assessment Review Committee) Representative Needed</li><li>• Updates</li></ul>
<b>Vice-Chair's Report</b>	<ul style="list-style-type: none"><li>• Committee Process</li></ul>
<b>Communications Director's Report</b>	
<b>Faculty Senate Liaison's Report</b>	
<b>Actionable Items:</b>	<ul style="list-style-type: none"><li>• Dean Fox Resolution</li></ul>
<b>Academic Staff Committee Reports</b>	<ul style="list-style-type: none"><li>• Awards</li><li>• Elections</li><li>• Instructional Promotions</li><li>• Outreach</li><li>• Professional Development</li><li>• Titling</li><li>• Title appeals</li><li>• Economic Issues</li><li>• Government</li><li>• Review</li><li>• Rewards and Recognition</li></ul>
<b>Other Business</b>	<ul style="list-style-type: none"><li>• Open Floor</li><li>• Meeting Adjournment</li></ul>