



Agenda: December 1, 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 November 24, 2021 Minutes</li></ul>
<b>Chair's Report</b>	<ul style="list-style-type: none"><li>• Welcome</li><li>• Guest Speaker, Heather Chermack, Registrar to discuss 2023-24 Academic Calendar</li><li>• Update on Action Items</li><li>• TTC Update, including appeals</li><li>• Update on Rock IAS Promotions</li><li>• System Shared Governance December Meeting</li><li>• Chair Committee Visits</li></ul>
<b>Vice-Chair's Report</b>	<ul style="list-style-type: none"><li>•</li></ul>
<b>Communications Director's Report</b>	<ul style="list-style-type: none"><li>• No report</li></ul>
<b>Faculty Senate Liaison's Report</b>	<ul style="list-style-type: none"><li>•</li></ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"><li>• Upward Evaluation Working Group's 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>