



Agenda: November 10, 2021 (12:30-1:45)

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order • Review/Approval of October 27, 2021 Minutes
Chair's Report	<ul style="list-style-type: none"> • Updates • December Meetings • Committee Opportunities
Vice-Chair's Report	<ul style="list-style-type: none"> • Committee process
Communications Director's Report	(none)
Faculty Senate Liaison's Report	
Old Business	<ul style="list-style-type: none"> • Personnel Rules Update • Draft for Instructional Academic Staff Promotions Discussion
Actionable Items:	<ul style="list-style-type: none"> • Instructional Academic Staff Promotions process • Shared Governance joint resolution on Tuition Benefits being restored
Academic Staff Committee Reports	<ul style="list-style-type: none"> • Awards • Elections & Balloting • Outreach • Professional Development • Promotions • Review • Title Appeals • Titling (Tumbarello/Fragola) • Ad Hoc: By-Laws • Ad-Hoc: Personnel Rules
Other Business	<ul style="list-style-type: none"> • Open Floor
Meeting Adjournment	