



Agenda: December 1, 2021 (12:30-1:45)

Priority Business	<ul style="list-style-type: none">• Call the Meeting to Order• Review/Approval of November 24, 2021 Minutes
Chair's Report	<ul style="list-style-type: none">• Welcome• Guest Speaker, Heather Chermack, Registrar to discuss 2023-24 Academic Calendar• Update on Action Items• TTC Update, including appeals• Update on Rock IAS Promotions• System Shared Governance December Meeting• Chair Committee Visits
Vice-Chair's Report	<ul style="list-style-type: none">•
Communications Director's Report	<ul style="list-style-type: none">• No report
Faculty Senate Liaison's Report	<ul style="list-style-type: none">•
Actionable Items:	<ul style="list-style-type: none">• Upward Evaluation Working Group's Resolution
Academic Staff Committee Reports	<ul style="list-style-type: none">• Awards• Elections• Instructional Promotions• Outreach• Professional Development• Titling• Title appeals• Economic Issues• Government• Review• Rewards and Recognition
Other Business	<ul style="list-style-type: none">• Open Floor• Meeting Adjournment