



Agenda: December 15, 2021 (12:30-1:45)

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| Priority Business | <ul style="list-style-type: none"> • Call the Meeting to Order • Review/Approval of December 1, 2021 Minutes |
| Chair's Report | <ul style="list-style-type: none"> • Welcome • Guest Speaker, Dr. Matt Aschenbrener, Associate Vice-Chancellor for Enrollment & Retention. Speaking about the Strategic Enrollment Plan. • Chair's Report |
| Vice-Chair's Report | <ul style="list-style-type: none"> • University Program Array Review Committee - UPARC: CPARC Committees should be working on Program Array Review. Each college has a liaison from the UPARC Committee. Progress reports were due December 3rd from the college liaisons. CPARC final reports due January 18th. Once these final reports are received from the CPARCs, UPARC will begin drafting the 5-year academic plan. |
| 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"> • Review and vote on adoption of updates to by-laws <ul style="list-style-type: none"> ○ Meetings ○ Committees |
| Academic Staff Committee Reports | <ul style="list-style-type: none"> • Awards • Elections • Promotions • Outreach (including Onboarding) <ul style="list-style-type: none"> ○ Next Social: Wednesday, January 12th 11:30-12:30 (<i>before ASA</i>) • Titling • Title appeals • Ad Hoc: By-Laws <ul style="list-style-type: none"> ○ Constituencies will be actionable item at January 12th meeting • Ad Hoc: Personnel Rules |
| Other Business | <ul style="list-style-type: none"> • Open Floor • Meeting Adjournment |