



Agenda: January 26, 2022 (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 December 15, 2021 &amp; January 12, 2022 Minutes</li> </ul>
<b>Chair's Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Chair's Report</li> </ul>
<b>Vice-Chair's Report</b>	<ul style="list-style-type: none"> <li>• University Program Array Review Committee (UPARC) Update               <ul style="list-style-type: none"> <li>○ Committee met 1.12.2022</li> <li>○ G/CPARCs (colleges) were to submit final reports to UPARC by Jan 21<sup>st</sup></li> <li>○ UPARC will now begin reviewing reports and drafting Academic Plan</li> <li>○ UPARC will engage with shared governance in March</li> </ul> </li> </ul>
<b>Communications Director's Report</b>	<ul style="list-style-type: none"> <li>•</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>• By-Laws Committee Proposal: Chapter I - ARTICLE III - MEMBERSHIP</li> <li>• Learning Communities Resolution</li> </ul>
<b>Academic Staff Committee Reports</b>	<ul style="list-style-type: none"> <li>• Awards</li> <li>• Elections</li> <li>• Promotions</li> <li>• Outreach (including Onboarding)</li> <li>• Titling</li> <li>• Title appeals</li> <li>• Ad Hoc: By-Laws</li> <li>• Ad Hoc: Personnel Rules</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Open Floor</li> <li>• Meeting Adjournment</li> </ul>