



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: November 23, 2020 meeting
- III. Guests
 - President Ashish Vaidya
 - Provost Sue Ott Rowlands
 - Faculty Regent Michael Baranowski
 - Staff Congress Ryan Straus
 - SGA Mia Derks
- IV. Officer Reports
 - President John Farrar
 - Vice President Kalyani Ankem
 - Secretary Laura Sullivan
 - Parliamentarian David Childs
 - Faculty Advocate Phil McCartney
 - Graduate Council Chair Brian Hackett
- V. Committee Reports
 - University Curriculum Committee Richard Fox
 - Budget Committee Janel Bloch
 - Benefits Committee Charlisa Daniels
 - Professional Concerns Committee Kathleen Fuegen
 - TEEC Chris Lawrence
 - General Education Committee Kimberly Weir
- VI. New Business:
 - Voting item: PCC recommendation for proposed revisions to sections 7 and 1.6 of the Faculty Handbook regarding librarians. (1 attachment)

 - Other items of business or information?
- VII. Adjournment