

*Open for Agenda Items*

1. Post-tenure, Five-year review process PRIORITY
2. Critical needs budgets MbC
3. Gen ed clarification MbC
4. Registration issues – late contracts due to drop/add, students confused -> should not get late fee. Also, contract renegotiation requiring filling everything out again. BH
5. Update on MSPR's - CW
6. Overdue Payments from Endowed Chair Accounts to reimburse expenses, pay outside vendors – President authorized, no one is processing. BH
7. Reclassifying Division Office Managers as Administrative Assistants (again) BH
8. Info please: what are the next steps of the syllabus surveillance for “antisemitic bias” – process, who is reviewing? - BH
9. Info please: when are game schedules to faculty in writing? BH
10. Faculty Hiring Process – already behind on ads BH (Call for Faculty lines)
11. Class Schedule refinement for Banner 9 MbC
  1. More precise four-letter codes (i.e. LITR, LANG)
  2. More refined list of attributes
12. Assessment MbC
  1. Accrediting agency and liaison: SACS? Other?
  2. “Closing the loop” on 2021-2024
  3. Setting up process for 2024-2026
13. Assessment of Academic Coaches program AP: how will it be done & by whom?
14. Immigration/hiring who handles initiating? SG
15. Chairs - Go through recommendation for Interviews - DRw
16. Call for Updated list for Tenure Review - DRw
17. Reminder of standing policy of admin consulting w/ Chairs before proposing major service positions to faculty, particularly untenured faculty. - BH
18. Call yet again for FAQ page on Registrar's website. - BH