

October 8, 2020

1:30 – 2:30 pm

- I. Meeting Called to Order
- II. Approval of Minutes: February 14, 2020 meeting
- III. Approval of the Agenda
- IV. New Business
 - a. 2020/2021 charges - Dr. Matthews
- V. Old Business
 - a. Review of remaining charges from 2019/2020 year and reformation of work groups.
 - i. Requirements for Promotion to the Rank of Professor - Joint charge with Institutional Policy and MGA Counsel.
 - ii. Faculty Workload (including graduate workload)
 - iii. Final Exam Grade Reporting
 - iv. Promotion to Professional Lecturer
- VI.
- VII.

VIII. Questions/comments

IX. Next meeting: Friday, November 13, 2020 at 10:00 am via TEAMS

X. Adjourn