## Faculty Meeting – Tuesday, August 25, 2020 4:20pm to 6:00 pm

This is a hybrid meeting. You can attend either onsite or virtually.

- Onsite: LC412.
- Virtual Zoom meeting: <a href="https://zoom.us/j/96086129001?pwd=cUZLR2JrMG0zOWdzRTU1enJVOVBqQT09">https://zoom.us/j/96086129001?pwd=cUZLR2JrMG0zOWdzRTU1enJVOVBqQT09</a>
- 0. Call to Order by Linyuan Lu, Chair
- 1. Faculty Training session by Prof. Carl Wells
- 2. Update on faculty and staff.
- 3. Update on Covid-19 related policies
- 4. Cancelation of Picnic and High school Math Contest
- 5. Budget information
- 6. Committee assignments for 2020-2021
- 7. Senate election
- 8. CAS Academy and Curriculum Planning Group (electing one)
- 9. Faculty Advisory Committee election
- 10. Post-Tenure Review Committee election
- 11. Assistant Chair, Adela Vraciu
- 12. Graduate Director, Matt Boylan
- 13. Undergraduate Director, Xinfeng Liu
- 14. New Business
- 15. Good of the Order/Next meeting date/Adjourn