

## **Faculty Association**

## Meeting Agenda

Tuesday, September 28th, 2021, 11:00am (3N0 and Zoom)

- 1. Welcome
- 2. FA Staff Recognition
- 3. Reading and Approval of <u>August 2021 Minutes</u>
- 4. Reports of Officers and Standing Committees
  - a. Treasurer's Report
    - i. Fund Balances
    - ii. Payments: \$Occctreasurer
  - b. Scholarship Committee Report
  - c. Chair Report:
    - i. Presidential Search Update
    - ii. Meeting with the President (September 16)
      - 1. September Carnival
      - 2. Convocation
      - 3. Enrollment
      - 4. Vaccine Policy
    - iii. Meeting with Vice-President for Academic Affairs (September 14)
      - 1. Merit
      - 2. Raises
      - 3. Performance Appraisals
      - 4. Department Chairs
- 5. Announcements/Other
- 6. Adjournment