

PRESIDENT: John Whitcomb

# **CALL TO MEETING AND AGENDA**

Date: January 12th, 2021

Time: 2:30 p.m.

**Location:** Zoom Meeting

**Box**: Digital Meeting Materials

### 1. APPROVAL OF MINUTES:

a. Faculty Senate Meeting Tuesday, December 8th, 2020

## 2. SPECIAL ORDERS

### 3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- **b.** Standing Committees
  - a. Finance and Infrastructure Committee; Chair Andrew Pyle
  - b. Policy Committee; Chair Kristine Vernon
  - c. Research and Scholarship Committee; Chair Patrick Warren
  - d. Scholastic Policies Committee; Chair Betty Baldwin
  - e. Welfare Committee; Chair Tim Brown
- c. University Committees/Commissions
  - a. Committee on Committees; Chair Mary Beth Kurz
  - b. Faculty Representative to the Board of Trustees
  - c. Grievance Board Annual Report
- d. President's Report
- 4. UNFINISHED BUSINESS
- 5. **NEW BUSINESS**

ADJOURN

#### **ANNOUNCEMENTS**

- 1. Convention of the Delegates Meeting: January 14<sup>th</sup>, 2021, 3:00 p.m., (https://clemson.zoom.us/j/449277343)
- 2. Faculty Senate Advisory Committee Meeting: Tuesday, January 24<sup>th</sup>, 2021, 2:30 p.m., (https://clemson.zoom.us/j/449277343)
- 3. Faculty Senate Executive Committee Meeting: Tuesday, February 2<sup>nd</sup>, 2021, 2:30 p.m., (<a href="https://clemson.zoom.us/j/449277343">https://clemson.zoom.us/j/449277343</a>)
- 4. Faculty Senate Meeting: Tuesday, February 9<sup>th</sup>, 2021, 2:30 p.m., (https://clemson.zoom.us/j/449277343)