

PRESIDENT: John Whitcomb

CALL TO MEETING AND AGENDA

Date: March 9th, 2021 Time: 2:30 p.m. Location: Zoom Meeting Box: Digital Meeting Materials

1. APPROVAL OF MINUTES:

a. Faculty Senate Meeting Tuesday, February 9th, 2021

2. SPECIAL ORDERS

a. Faculty Reviews Committee project: Amy Lawton-Rauh, Associate Provost for Faculty Affairs

b. On the Removal of Men's Track and Cross Country: Dan Radakovich, Director of Athletics

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- **b.** Standing Committees
 - I. Finance and Infrastructure Committee; Chair Andrew Pyle
 - II. Policy Committee; Chair Kristine Vernon
 - i PCR202003- Proposed Change to the Timeline of Administration Search and Screening Procedures
 - ii PCR202004- Requested Revision of Acting and Interim Appointments
 - III. Research and Scholarship Committee; Chair Patrick Warren
 - IV. Scholastic Policies Committee; Chair Betty Baldwin
 - i SPR202003- Clemson Forest as Academic Asset
 - V. Welfare Committee; Chair Tim Brown
- **c.** University Committees/Commissions
 - I. Committee on Committees; Chair Mary Beth Kurz
- **d.** President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Faculty Senate Officer Elections
- b. Centennial Professorship Selection Committee

ADJOURN

ANNOUNCEMENTS

- Convention of the Delegates Meeting: Thursday, March 11th, 2021, 3:00 p.m., (<u>https://clemson.zoom.us/j/449277343</u>)
- Faculty Senate Advisory Committee Meeting: Tuesday, March 23rd, 2021, 2:30 p.m., (<u>https://clemson.zoom.us/j/449277343</u>)
- 3. Faculty Senate Executive Committee Meeting: Tuesday, April 6th, 2021, 2:30 p.m., (<u>https://clemson.zoom.us/j/449277343</u>)
- Faculty Senate Meeting: Tuesday, April 13th, 2021, 2:30 p.m., (<u>https://clemson.zoom.us/j/449277343</u>)