

PRESIDENT: Thompson Mefford

AGENDA

Date: August 10th, 2021

Time: 2:30 p.m.

Location: Microsoft Teams

Teams: Digital Meeting Materials

FREE SPEECH: "Observations on the Pandemic and Shared Governance at Clemson

University.", Dr. Danny Weathers

1. APPROVAL OF MINUTES:

a. Faculty Senate Meeting Tuesday, July 13th, 2021

2. SPECIAL ORDERS

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- **b.** Standing Committees
 - 1. Finance and Infrastructure Committee; Chair Andrew Brown
 - 2. Policy Committee; Chair Lauren Duffy
 - 3. Research and Scholarship Committee; Chair Brian Powell
 - 4. Scholastic Policies Committee; Chair Lindsay Shuller-Nickles
 - 5. Welfare Committee; Chair Andrew Pyle
 - 6. Clemson Experimental Forest Committee; Chair Betty Baldwin
- c. University Committees/Commissions
 - 1. Committee on Committees; Chair Mary Beth Kurz
 - 2. Faculty Representative to the Board of Trustees; Brian Powell
 - 3. President's Report

4. UNFINISHED BUSINESS

b. NEW BUSINESS

- 1. Grievance Board Vacancy: Juan Carlos Melgar
- 2. Special Election: Faculty Senate Secretary
 - i Dave Blakeslev
 - ii Hugo Sanabria

ADJOURN

ANNOUNCEMENTS

- 1. Convention of the Delegates Meeting: Thursday, August 12, 2021, 3:00pm
- 2. Faculty Senate Advisory Committee Meeting: Tuesday, August 24, 2021, 2:30 p.m.
- 3. Faculty Senate Executive Committee Meeting: Tuesday, September 7, 2021, 2:30 p.m.
- 4. Faculty Senate Meeting: Tuesday, September 14, 2021, 2:30 p.m.