



PRESIDENT: Lauren Duffy

MEETING AGENDA

Date: September 10, 2024 | **Time:** 2:30 p.m.

[Join Meeting](#)

Location: Madren Center Auditorium

[Teams Channel](#)

1. APPROVAL OF MINUTES

- [Minutes](#)

2. SPECIAL ORDERS

- a) Clemson University Experiential Learning, Director of Clemson University's Quality Enhancement Plan (QEP), Abby Baker
- b) ERP Update – Kelly Collins, Associate Vice President for Financial Operations

3. REPORTS

- 1) Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- 2) Standing Committees
 - a) Welfare Committee; Chair Jennifer Holland
 - b) Finance Committee; Chair Jace Garrett
 - c) Scholastic Policies Committee; Chair Andy Tennyson
 - d) Research and Scholarship and Creative Endeavors Committee; Jessica Larsen
 - RSCECR 202411: Faculty Designations: Postdocs and Research Faculty
 - e) Policy Committee; Chair Tyler Harvey
 - f) Non-Tenured Faculty Issues and Representation Committee; Chair Amanda Rumsey
 - g) Recruitment, Engagement, and Communication (REC) Committee; Chair Billy Terry
 - h) Alpha Committee; Chairs Lauren Duffy and Sarah White
- 3) University Committees/ Commissions
 - a) Committee on Committees; Chair Fran McGuire
- 4) Faculty Representative to the Board of Trustees; Brian Powell
- 5) Faculty Senate President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

Committee Meetings	September 17 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: September 24, 2:30 pm, 158 Surrine Hall
[Committee Chairs]	Executive Committee Meeting: October 1, 2:30 pm, 158 Surrine Hall
[All Senators]	Faculty Senate Meeting: October 8, 2024, 2:30 pm (location TBD)
Committee Meetings	October 15 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: October 22, 2024, 2:30 pm, 158 Surrine Hall