

## **Meeting of the General Faculty**

### **Agenda – August 28, 2020**

1. Welcome
2. Approval of previous minutes
3. Elections – call for final nominees - Medora Barnes)
4. Financial review ad hoc committee report (the committee is - Mark Sheldon, Earl Spurgin, Mariah Webinger & Jerry Weinstein)
5. Proposal for one-year reduction in retirement benefits
6. Spring break 2021 modification proposal (Lissemore)
7. Discussion of program termination process & response