

## **Meeting of the General Faculty**

**February 17, 2021**

### **Agenda**

- 1) Approve minutes – January 27, 2021 meeting
  - 2) an update on the Board amendments and the Faculty Handbook Committee alternatives
  - 3) Announcement of a new Faculty Council award to recognize an outstanding Administrative Assistant
  - 4) Votes on two new program proposals
    - A) Italian Studies major and minor
    - B) Social Innovation Leadership & Innovation
  - 5) Vote on the University Tenure & Promotion Committee
  - 6) Vote on TRS proposed change to the Core
- Have a wonderful weekend. The invitation follows.