Thursday, April 2, 2020 **Zoom Meeting** 

## EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

- 1. Approval of February 27, 2020 meeting minutes
- 2. 2:00 SERTS Update Brent Horn, Chair
- 3. 2:15 ARCC Update Shannon McGillivray, Chair
- 4. 2:30 EIC Update Heather Root, Chair
- 5. 2:45 Graduate Admissions Valerie Herzog, Chair
- 6. 2:55 APAFT Melissa Neville-Norton, Chair
  - a. Release Time for the Chair Tim Herzog
  - b. Publication of Newly Approved Autobiographical Form and Dated Guidelines on the
    - i. Mass communication to Tenured Faculty of Newly Approved Autobiographical Form and Dated Guidelines
  - c.
  - d. Instructor Career Ladder and accompanying salary increase
  - e. <u>COVID-19 Tenure & Promotion Guidelines</u>
- 3:10 Curriculum John Cavitt Curriculog <u>Justifications</u> for Curriculum Agenda <u>EC April 2, 2020</u> Botany

Course Deletion BTNY - 3403 - Environment Appreciation