

# INSTITUTE FACULTY MEETING AGENDA

October 20, 2021

Webex

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Convening of the Meeting

Approval of the Minutes of the April 28, 2021 Institute Faculty Meeting

Updates by FS President (A. Rosato)

Vote: Revised Faculty Handbook Language (Section 4.4.4) - Distinguished Professors' Subcommittee

Current Wording: *The membership is for a one year term and consecutive membership is not allowed.*

Proposed Change: *Members serve three year, staggered terms*

Presentation by J. Bloom (State of the University, Fall 2021)

Presentation by F. Deek (Enrollment Update)

Presentation by A. Bose - Committee on Faculty Rights and Responsibilities

Presidential Search Update

Demonstration of *Election Buddy* (K. Sandell)

New Business

Adjournment