

# University Committee

## AGENDA

Date: 8/24/2020

To: UC members, SOFAS

Re: 8/26/20 UC Agenda

Location: Via Microsoft Teams

Minute-taker: Jon Shelton

1. Approval of minutes from the 6/10/20 meeting (M. Klemp) the 7/8/20 meeting (G. Trimberger) and the 8/12/20 meeting (C. Smith)
2. Update on current situation and progress in planning for Fall 2020 (K. Burns)
3. 24 Credit Hour Workload Policy
4. Lecturer Policy
5. Election of a representative to serve on the Committee on Workload and Compensation
6. Discussion of the tenure, promotion, and evaluation policies for faculty and staff
7. Discussion on childcare and caregiving issues for faculty and staff
8. Election of a representative to serve on the National Council of Faculty Senates
9. Liaison reports
10. Other