1. Call to order (4:00 p.m.)

2. Secretary assignment:

3. Changes to agenda

4. Approval of Minutes (11/21/20)

5. Reports from committees (4:10 p.m.)
   a. Committee on Committees: Carol Faber, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair
   c. College and Departmental Document Review Committee: Awoke Dollisso, chair

6. Unfinished Business (4:20 p.m.)
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy
      Carol Faber
   b. FH language addressing changes in Evaluation of Teaching
      Jonathan Sturm
   c. Committee on Committees vs. Representative Committee: update and discussion

   d. University Services Committee – RPA/re-organization

7. New Business (4:50 p.m.)

8. Good of the order

9. Adjourn