DATE: 8/25/21  
TIME: 9:00 am  
LOCATION: 107 Lab of Mechanics

**Agenda**

1. Welcome and Introductions
2. Processes and Procedures for this Academic Year
   1. In person meetings unless the university reverts to online processes
3. Update on Bylaws edits from spring
4. Update on Handbook editing
5. Discussion of Proposed Changes to Section 3.3.3.2
6. Discussion of Proposed P&T Changes Related to Innovation and Entrepreneurship
7. Update from Committees/Caucuses
8. Other Items of Interest

Remaining Meetings for Fall 2021 (all are in 107 LoM)

- Wednesday, 9/22/20, 9 am
- Wednesday, 10/20/20, 9 am
- Wednesday, 11/17/20, 9 am