

DATE: 3/24/22 TIME: 1:00PM

LOCATION: 107 Lab of Mechanics

Agenda

- 1. Proposed Handbook changes regarding Promotion and Tenure and Innovation and Entrepreneurship
- 2. Update on P&S Rank Only Faculty Taskforce
- 3. Virtual Meetings Bylaws Proposal
- 4. Nominations for Governance Council Chair
- 5. Other items of interest