Date of Meeting: Feb 3, 2022, 3:10pm
Location of Meeting: 107 Mechanics

Attendance:  *Gassmann (Ag); *Smadi (Eng), *Royston (LAS); * Verhoeven (Vet Med), *Bratsch-Prince (Provost, ex-officio); *Faber (Past-Pres);

CTP:
Approval of Agenda (Gassmann mover, Faber Second)
Approval of Minutes (Mover Faber, seconder Royston) “Minutes were approved as read”

Special Orders: *none
Announcements: *none

Reports:
- Large changes coming to Faculty Handbook in the near future (possibly March or April).


New Business:
- Chapter 8 changes to ensure language reflects what the Senate approved.
- Discussed good idea to have legal look over changes to Chapter 8 but they already have.
- Discussion on how best to look over Chapter 8.
- While reviewing Chapter 8, point out grammar issues or errors
- Discussion that hyperlinks can be fixed to be consistent.
- Will be assigned sections to look over and asked to use track-changes on document
- Inclusion and diversity has been copied verbatim
- Discussion that virtual meeting is favored

Good of the Order: *none

ADJ: 3:45pm

Next Meeting: March 3rd, 2022, 3:00pm (online)

Respectfully submitted,

David Verhoeven