

Lander University Committee Assignments

Thursday, August 20, 2020

Agenda Committee (2020-2021)

Appointed By: Ex Officio

Reports To Faculty Senate

Membership

The Agenda Committee will consist of the Faculty Senate chair, chair-elect, and secretary.

Function

The Agenda Committee will prepare an agenda for each regularly scheduled meeting. The committee shall review the Faculty Handbook and recommend to the Faculty Senate revisions for clarity, consistency, and precision. The committee will forward to the appropriate office all Faculty Senate-approved policy and Faculty Handbook recommendations.

Procedure

At least five working days preceding a meeting of the Senate, the Agenda Committee will distribute the agenda to each Senator, to the faculty, to the President and Vice Presidents of the University, and to the Officers of the Board of Trustees. Agendas for special meetings will be distributed as expeditiously as possible. The Agenda Committee may allot a time period for agenda items.

Member	Title / Role	Term of Service
Pedro Lopes (Chair)	Professor of Spanish / Faculty Senate Chair	Spring 2021
Dan Harrison	Professor of Sociology / Faculty Senate Chair-Elect	Spring 2022
Jean Thrift	User Experience Librarian / Faculty Senate Secretary	Spring 2021