

MEETING AGENDA

Location: [TEAMS](#)

Date: Friday March 20th, 2026

Time: 10:00 AM

AGENDA DETAILS

I. INTRODUCTIONS

II. NEW BUSINESS

- a. Meeting Minutes/approval
- b. SOP for "Never Attended"
- c. April holiday meeting conflict
- d. "Master" schedule updates
- e. Milage Reimbursements

III. OLD BUSINESS

- a. Form Election Committee and create a standard ballot and dissemination process.
- b. Monthly Faculty Award of Excellence Nomination(s)
- c. OER discussions as needed

IV. CONCLUSION

- a. Regular meetings remaining for Spring 2026 (2nd Friday of the month unless a holiday/non-business day): 4/10/2026, 5/8/2026

V. NOTES:

- a. Elections Timeline: Nominations April 1st through April 8th. Voting open April 19th -26th. Results Announced on May 1st Meeting.