

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
 - a. Minutes from meeting on August 8, 2021 date were approved electronically on August 16, 2021.
- 4) Approval of the Agenda
- 5) Election of Recorder
- 6) Unfinished Business
 - a. Promotion to rank of Professor for faculty without terminal degrees; results from unit specific feedback.
- 7) New Business
 - a. Report from Senate meeting.
 - b. Adjustments to By-Laws: eligibility requirements for Senate, membership of Graduate Studies Council.
 - c. Ad-hoc committee to review Statutes.
- 8) Adjourn