

## Agenda

---

Friday 1/21/2022

1:00 – 2:00 PM

Lee Campus J 103 OR

Online via Zoom

Meeting ID: 921 0095 3877

Passcode: 671667

- i. Agenda Adoption
- ii. Minutes Adoption
  - a. 11-19-2021 approval of the minutes
- iii. Action Items:
  - a. Follow-up to emails sent (12/15 & 12/6): Vote of No Confidence (Tom Norman, Vice Provost)
  - b. Confirmation of Elections by Acclamation (Term begins Fall 2022):  
  
Martin Tawil, President  
Duke DiPofi, Vice President  
Tim Bishop, Thomas Edison Campus Rep.  
Kelsea Cid, Charlotte Campus Rep.  
Gus Cameron, H/G Center Rep.  
Karen Maguire, Collier Campus Rep.  
Joanne Devine, SOE Rep.  
George Kodsey, SOBT Rep.  
Judy Sweeney, SOHP Rep.  
Sabine Eggleston, SOPAS Rep.  
Kerri Keough Lampos, College Success and Learning Resources Rep.
- iv. Committee / College Updates:
  - Curriculum Committee
  - Professional Development Committee
  - Academic Technology Committee
  - Academic Standards

- General Education Council
- Learning Assessment Committee
- QEP Steering Committee
- OER Committee

v. Information Items:

- Elections: AHSS (Brandon Jett v Elijah Pritchett) TBA

vi. Faculty Updates

- 1- Please see attached flyers from Scott Ortolano (Founder's Day Activity).

vii. New Business