



**AGENDA**

Tuesday, February 4, 2020

12:15 – 1:30 PM

3C – 2105

- A. ROLL
- B. REVIEW AND APPROVAL OF MINUTES
- C. GUESTS – Steve Moore: Faculty salary
- D. OLD BUSINESS
  - 1. Salary negotiation update
  - 2. Holiday leave input
- E. NEW BUSINESS
  - 1. Procedure 415.1
  - 2. Election committee
  - 3. Canvas transition
- F. ADJOURNMENT