1. Approval of agenda-

Professional Staff guarantees merit-based promotion through the statewide
agreement. Members of the Senate and AFT have put together a draft of an MOA. It
will now go to review and negotiated.

A-We have spoken to the Provost and he has spoken with Teri Drye and Melissa Wheatcroft and this is moving forward for the Fall. We will be looking at salaries and positions across all campuses.

v) Sustainability Master Plan

Sustainability Master Plan Committee recently reinstated. The administration supports this work.

vi) Student fees for add-ons in Canvas

These fees are surprising students. Many have not budgeted for these added expenses.

State law says all Fees must be approved through the Board of Trustees. However, the definition of fees is not clear.

5. Update on Budget (Chris Simons)

Rowan surplus of \$10 million for this year. 2021-2022 budget being developed.

Two Bonds last week: \$76 Million fossil park, \$24 Million for student center

\$40 Million in CARES funding. \$20 million must go to students, \$20 million can be used for our budget and can be pushed until 2023.

Freshmen applications are still down for Fall 2021. Still too soon to tell impact. Projecting 80% occupancy for housing in Fall 2021. Anything under 95% occupancy for some properties, will make us pay our private partners.

No increase for Tuition & Fees, but 10% discount will not remain from this year.

Money is budgeted to pay back raises and increase administrative costs by 4.5% for next year.

Families making less than 60K, will get free tuition after their grants and scholarships.

6. Transfer Credits from Study.com (218 courses)

Chairs receive emails to evaluate transfer credits. The Study.com courses were Study.com.

evaluating the Study.com credits.

these transfer credits.

7. First reading: Toolkit for Diversity, Equity, and Inclusion (DEI) in Faculty Recruitment, Hiring, and Retention (page 2)

Send this to your departments for feed and additions.

8. First reading: Proposed changes to Chair elections (page 32)

11. New business
AFT is close to an agreement with the Administration on release time for Chairs in Departments with Heads. Part of this agreement will outline in broad strokes what Chair duties may be.
Q-Do CUGS and COGS really attract students?
A-It varies greatly
Adjournment