



AGENDA
Academic Leadership – Regular Meeting
Google Meeting- Friday, November 13, 2020, 1:00 pm

- I. Establishment of Quorum
- II. Approval of Agenda
- III. Approval of Minutes – 9/30/2020, 10/16/2020, 10/30/2020 & 11/6/2020
- IV. Informational/ Discussion Items
 - o Bylaws Continued Review and Revisions
 - o COVID 19 Plans for Possible Closure
 - o End of Year Report
 - o Process for selecting a member from Academic Leadership to the President Search Committee as per direction from Administration.
- V. Action Items
 - o Approval of Bylaws Revisions
- VI. New or Follow-up Items for Next Meeting’s Agenda
- VII. Adjourn