## Academic Staff Codification Committee Agenda September 18, 2020, 1:00 p.m. MS Teams

- 1. Call to Order
- 2. Introductions
- 3. Automatic Consent
  - a. Approval of agenda
  - b. Approval of August 10, 2020 meeting minutes
- 4. Old Business
  - a. None
- 5. New Business
  - a. Review By-Laws
  - b. Review Open Meeting Exemptions
  - c. Fall meeting schedule
  - d. Assignment for next meeting
- 6. Adjournment