



**Academic Affairs Advisory Committee
Meeting Agenda**

Thursday, February 1

1:45 - 3:15 pm (Provost attendance 2-3 pm)

Hybrid Meeting

Ruthven Building, Room 1100 and via Zoom

Agenda Items

1:45-2:00 Call to order and approval of the minutes
Committee discussion

2:00 Classroom discussions of sensitive issues (with guest Matt Kaplan, Executive
Director, CRLT)

2:45 Faculty concerns regarding underpayment of 9-month salaries

3:00-3:15 Committee Discussion
Matters Arising

Adjournment