Open Session
1. Announcements
2. New safety committee (Michael)
3. Report from diversity committee (Cossairt)
4. Update on 2020-21 graduate student recruiting (Synovec)
5. Discussion about graduate student catering policy (Heinekey)

Executive Session
1. Consideration of Paul Hopkins for appointment to the rank of Professor Emeritus
2. Consideration of Cole DeForest for appointment to the rank of Adjunct Assistant Professor
3. Discussion of joint professorial appointment criteria
4. Consideration of W. James Pfaendtner for appointment to the rank of Professor (joint)
5. Consideration of Werner Kaminsky for reappointment to the rank of Research Associate Professor