**Shepherd University Assembly**

**Meeting Agenda- Fall 2020**

[**www.shepherd.edu/assembly**](http://www.shepherd.edu/assembly)

**Held Online-** through Cisco Webex client (link forthcoming)

Monday September 14th 2020 4:10 PM

**Call to Order – Mr. Christian Benefiel**

1. **Approval of Minutes of the Fall 2019 Assembly Meeting – Mr. Christian Benefiel**
2. **President’s Report – Dr. Mary J.C. Hendrix**
3. **Presentation on the upcoming university-wide Higher Learning Commission (HLC) accreditation visit - Dr. Jason Best**
4. **Constitutional Amendments**

Article V sect 4.j.  Graduate Council Constitutional amendment- (on SU assembly Website)- Dr. Richard Stevens

Article V sect 2 Admin Council/SLC constitutional Amendment (on SU assembly Website) - Dr. Richard Stevens

Article V sec 4.  k. Institutional Review Board- Constitutional Amendment (on SU assembly Website)- Dr. Jason Best

Article V Sect 4. m. Addition of Research Policies Management Group- Adds section m. on SU assembly Website) - Dr. Jason Best

1. **Reports to the Assembly**

a)     Advisory Council of Faculty—Dr. Guirguis

b)     Faculty Senate –Dr. Heidi Hanrahan

c)     Advisory Council of Classified Employees—Mary Beth Meyers

d)     Classified Employees Council – Cecelia Mason

e)     Student Life Council – Rachael Meads

1. **Adjournment – Mr. Benefiel**