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Dear Colleagues,

Below please find the agenda for the Faculty Assembly Meeting, scheduled for Wednesday, 4 April 2012, in Antone Room 128. The meeting will begin at 2:30 p.m. Upon entering Antone 128, all full-time teaching faculty will be issued a clicker device to determine quorum and for voting. The agenda includes scheduled times for each item. Adjournment is scheduled for 3:30 p.m. however we may exceed this time if discussions warrant.

James

**AGENDA: FACULTY ASSEMBLY MEETING
4 APRIL 2012
ANTONE CENTER, ROOM 128, 2:30 PM**

Scheduled Time:

Agenda Item:

2:30-2:40 pm

Call to Order and Welcome (10 min)

- Clicker Check-in (Quorum)
- Approval of Minutes: 7 March 2012 meeting
- Opening remarks
 - Election results
 - Collegium
 - Viewbook
- Louise Monast, University Registrar (5 min)

2:40-3:10

Old Business (30 min)

- VOTE: International Studies Major Revision (5 min)
- VOTE: Academic Vision (5 min)
- VOTE: Core Curriculum Changes (5 min)
- VOTE: Graduate Program in Administration of Justice (5 min)
- Faculty Emeritus Status document (10 min)

3:10-3:30

Reports and Announcements (20 min)

- Treasurer's Report: Craig Condella (2 min)
- Dante Reading Group: Craig Condella (2 min)
- MyWebCourses: Annette Torrey (4 min)
- Atwood Committee: Deb Curtis (2 min)
- Faculty Athletic Representative: John Rok (5 min)
- Core Curriculum Task Force: Alison Shakirian (5 min)

3:30 pm

Adjourn