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Dear Colleagues,

Below please find the agenda for the Faculty Assembly Meeting, scheduled for Wednesday, 5 October 2011, in O'Hare Room 260. The meeting will begin at 2:30 p.m. Upon entering O'Hare 260, 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. Although it is my intention to move as swiftly as possible through our agenda, our meeting may go past the planned 4:35 p.m. adjournment if discussions warrant.

James

**AGENDA: FACULTY ASSEMBLY MEETING
5 OCTOBER 2011
O'HARE ACADEMIC CENTER, ROOM 260, 2:30 PM**

<u>Scheduled Time:</u>	<u>Agenda Item:</u>
2:30-2:35 pm	Call to Order and Welcome <ul style="list-style-type: none">• Clicker Check-in (Quorum)• Approval of Minutes: 13 April 2011 meeting• Opening remarks
2:35-3:05	Reports and Announcements, <ul style="list-style-type: none">• Treasurer's Report + Green Salve: Craig Condella (3 min)• Parliamentarian: Steve Symington (3 min)• Faculty Athletics Representative: John Rok (8 min)• FACSB: James Yarnall (5 min)• Volunteers for Grievance 2011-2012 (3 min)• Curriculum Committee Proposals (5 min)• Volunteers for University Retention Steering Committee headed by Dr. O'Toole (3 min)
3:05-3:50	Invited Guests <ul style="list-style-type: none">• Erin FitzGerald (5 min)• Liz Minifee (10 min)• Question and Answer with President Gerety and Provost de la Motte (30 min)
3:50-4:35	New Business (Executive Session) <ul style="list-style-type: none">• Ad hoc Committee on Policies for Interdisciplinary Programs, Double Majors and Minors (5 min)• Ad hoc Committee on Committees and Governance: Michael Budd (5 min)• Core Curriculum Revision<ul style="list-style-type: none">○ Poll to assess faculty views (5 min)○ Academic Vision (10 min)○ Timeline (10 min)○ Task Force selection process (10 min)
4:35 pm	Adjourn