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Dear Colleagues,

Below please find the agenda for the Faculty Assembly Meeting, scheduled for Wednesday, 2 November 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. Adjournment is scheduled for 4:00 p.m. however we may exceed this time if discussions warrant.

James

**AGENDA: FACULTY ASSEMBLY MEETING
2 NOVEMBER 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 (5 min) <ul style="list-style-type: none">• Clicker Check-in (Quorum)• Approval of Minutes: 5 October 2011 meeting• Opening remarks
2:35-3:00	Reports and Announcements <ul style="list-style-type: none">• Treasurer's Report: Craig Condella (2 min)• Parliamentary update: Steve Symington (2 min)• FACSB: James Yarnall (5 min)• Volunteer Opportunities (2 min)<ul style="list-style-type: none">○ Grievance 2011-2012○ University Retention Steering Committee headed by Dr. O'Toole○ Ad hoc Committee on Policies for Interdisciplinary Programs, Double Majors and Minors○ Ad hoc Committee on Committees and Governance• Retention Alert Update: Dr. Laura O'Toole (10 min)• Curriculum Committee Proposals (4 min)
3:00-4:00	New Business (Executive Session) <ul style="list-style-type: none">• Task Force Selection Process (40 min)<ul style="list-style-type: none">○ Discussion of posted models○ Selection of Model for Task Force Composition• Panel with Summer Retreat Participants (Academic Vision) (20 min)
4:00 pm	Adjourn