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Faculty Assembly Meeting

April 30, 2014

Young Building Ballroom

3:00 – 4:30 p.m.

- 3:00 Establish Quorum
- 3:05 Approval of minutes from April 2, 2014 Faculty Assembly Meeting
- 3:10 Reports and Announcements
- Treasurer’s Report: Lisa Zuccarelli
- Updates: Technology Statement and Adjunct Meeting
- 3:15 Core Curriculum Advisory Committee: Motion and Vote for change to Core Review Committee
- 3:25 Curriculum Committee: Steve Symington
1. ADJ Proposal and Vote
2. SOA Proposal and Vote
- 3:45 Faculty Manual: Motion and Vote to accept the revised Faculty Manual
- 4:00 Update on University Seminar II: Laura O’Toole
- 4:10 Elections Committee
1. Nomination and election of the Professional Program representative on the Evaluation Process Committee
2. Nomination and Election of the Chair/Speaker of the Faculty Assembly
- 4:25 Any New Business
- 4:30 Adjournment

