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4-29-2015

### Faculty Assembly Agenda, 4-29-15

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## Faculty Assembly Meeting

April 29, 2015

Antone 128 (DiStefano Auditorium)

3:00 – 4:30 p.m.

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|------|--|
| 3:00 | Establish Quorum   |
| 3:05 | Approval of minutes from April 1, 2015 Meeting   |
| 3:10 | Reports and Announcements  |
|      | Treasurer's Report: James Yarnall  |
|      | Elections Results: Tim Neary   |
|      | Davis Educational Foundation Grant: Traci Warrington   |
|      | Banned Books Week: Donna Harrington-Lueker   |
| 3:25 | Curriculum Committee: Eileen Gray  |
|      | <ul style="list-style-type: none"><li>• Announcements (6 items)</li><li>• Proposals and votes:<ul style="list-style-type: none"><li>○ AAA and AAT Certificate Proposal (Social Work and Counseling)</li><li>○ Revision of Creative Writing Minor</li></ul></li></ul> |
| 3:40 | Academic Affairs Update: Scott Zeman   |
|      | <ul style="list-style-type: none"><li>• Q &amp; A period</li><li>• Announcement of Promotion, Tenure, and Sabbaticals</li></ul>  |
| 4:00 | Faculty Assembly Year in Review: Craig Condella  |
| 4:10 | Election of New Speaker  |
| 4:20 | Open Announcement Period   |
| 4:30 | Adjournment  |

Join us afterwards for a **wine and cheese reception** in honor of those awarded promotion, tenure, and sabbatical. (Coffee and tea will be provided before the meeting.)