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AGENDA

Faculty Assembly, Wednesday, September 30, 2015

Bazarsky Auditorium, Room 160, O'Hare Academic Center, 3:00-4:30 PM

Introduction: Regular Membership in the Faculty Assembly // Quorum Count

I. Approval of Minutes of Faculty Assembly Meeting of April 29, 2015

II. Treasurer's Report: Dr. Emily Colbert Cairns

III. Scheduled Announcements (5 minutes apiece):

- Dr. Troy Catterson, Parliamentarian: voting privileges for visiting professors
- Executive Committee: Faculty Manual Commission Reappointment
- Executive Committee: Sergeant-at-Arms
- Dr. William Leeman, Acting Director of Advising: Progress Reports for Freshmen
- Olga Verbeek (Library): Important Helin and Consortium News
- Dr. Madeleine Esch: Davis Foundation Workshop
- Dr. John-David Swanson, Internal Granting Initiative

IV. Social Committee: Drs. Amanda Minor & Thomas Arruda

- Membership including Life Events
- Midterm Social, November 4, 2015
- Survey Monkey Poll

V. Curriculum Committee: Dr. Madeleine Esch

- Introduction of 2015-2016 Curriculum Committee Members
- Review of Sharepoint procedures for submitting and viewing proposals
- Motion/Vote: Certificate of Graduate Studies in Catholic School Leadership
- Notification: Curriculum Committee Proposals

VI. Core Curriculum Review Committee: Dr. John Quinn

- Motion for Discussion and Posting

VII. Dr. Emily Colbert Cairns: Motion: Adjunct Faculty Profiles in Faculty/Staff Directory

VIII. Other Business/Announcements

Adjournment