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Faculty Assembly Agenda, 11-2-16

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AGENDA
FACULTY ASSEMBLY Wednesday NOVEMBER 2, 2016
3:00 pm – 4:30 pm Young Building

- I. Call to Order and Quorum Count*
- II. Reflection
- III. Approval of the Minutes of the Faculty Assembly Meeting of October 5, 2016*
- IV. Treasurer's Report
- V. Speaker's Report
 - Initiatives
 - Faculty Mentoring – development of a new program
 - Committee Responsibilities Review – progress so far
 - Faculty Manual Internal Review
 - Faculty Manual Commission – announcing new Faculty Appointees

VI. MOTIONS*

Curriculum Committee - Dr. Arruda

Motion: Certificate in Social Entrepreneurship

Motion: Spanish Minor in the Health and Service Professions

Evaluation Process Committee – Dr. Giannakos

Motion: Procedure for Evaluation of Administrators

- VII. Continued Conversation about Workload #Top Priority
- VIII. Scheduled Announcements - Announcements will begin around 4:15 pm.

Search for the Dean of Undergraduate Studies – Dr. Leeman

CRC - Dr. M. Svogun

Diversity Fellows – Dr. Colbert-Cairns

FASBE – Dr. Condella

Faculty Representative to Athletics – Prof. J. Rok

- X. Other Business

Adjournment*

Please attend the **FACULTY MENTORING INFORMATION SOCIAL** immediately following the Faculty Assembly Meeting in the Young Building. Untenured Junior Faculty mentors and Senior Faculty members interested in or willing to become Faculty Mentors, please come to learn more about the mentoring program while enjoying a wine and cheese reception sponsored jointly by the Office of the Provost and the Office of the Academic Dean and the Faculty Assembly.

*Denotes action items