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AGENDA
FACULTY ASSEMBLY Wednesday DECEMBER 7, 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 November 2, 2016*
- IV. GUEST UPDATES

Andy Cirioli: Student Chair of the SRYou Planning Committee

Scott Zeman: Updates from the Provost

J. Malcolm Smith: Updates on Counseling Services and other Student Services

FACULTY and COMMITTEE UPDATES

William Leeman – Update on Dean Search

Laura O'Toole – Civic Engagement

Donna Harrington-Lueker – Sabbatical Committee

Amanda Minor – Faculty-Initiated Letter

V. Speaker's Report

Initiatives

Faculty Manual Internal Review

Faculty Manual Commission

Top Priority: Workload – Action Steps

VI. Treasurer's Report

VII. Curriculum Committee - Dr. Arruda

Motion from the Art Department: Illustration*

VIII. EXECUTIVE SESSION – QUORUM WILL BE NEEDED FOR VOTING

Evaluation Process Committee – new motion*

FACSB

Adjournment*

*Denotes action items