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# Faculty Assembly Agenda, 11-1-17

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#### **AGENDA**

### FACULTY ASSEMBLY Wednesday November 1, 2017

### 3:05 pm – 4:35 pm Bazarsky Lecture Hall

- I. Call to Order and Quorum Count\*
- II. Reflection
- III. Approval of the Minutes of the Faculty Assembly Meeting of Oct 4, 2017
- IV SRYou Day Ms. Julia Gambardella, chair of SRYou Steering Committee
- V. Treasurer's Report
- VI. Interim Provost: November Report and Q&A
- VII. Committees:

Curriculum Committee Core Review Committee Civic Engagement Steering Committee

- VIII. First Looks: Proposed Revised Forms for Faculty Annual Report and Teaching Evaluations
- XI. Initiative: Faculty Perceptions on Academic Integrity (may be postponed until Dec meeting)
- X: New Business
- XI. ANNOUNCEMENTS

HTA Conference German Table

XI: EXECUTIVE SESSION

**FACSB** 

XI. Adjournment