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FACULTY ASSEMBLY Wednesday December 5, 2018

3:05 pm – 4:30 pm O’Hare 260 Lecture Hall

- I. Call to Order and Quorum Count
- II. Reflection (Theresa Ladrigan-Whelpley)
- III. Approval of the Minutes of the Faculty Assembly Meeting of November 7, 2018*
- IV. UPDATES (10-15 min)
 - SRU day (Erin Barry)
 - IT (David Spaulding et al.)
 - Update on the President Search (John Quinn)
- V. Sharing Faculty Scholarship (Elaine Silva Mangiante and Jon Marcoux) (5 min)
- VI. Committee Reports (15 min)
 - Treasurers Report (Jon Marcoux)
 - Core Review Committee (Tony LoPresti)
 - Curriculum Committee (Elizabeth Fitzgibbon)
- VII. Update on Some Key Initiatives (10 min)
 - Faculty Manual Commission (Troy Catterson and Susannah Strong)
 - Assessment Subcommittee (Chace)
 - Faculty Innovation Sessions (Amanda Minor)
- VIII. ANNOUNCEMENTS
- IX. Executive Session
- X. Adjournment*

REFRESHMENTS at LaForge Restaurant begins at 5:30 pm

*Voting items