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FACULTY ASSEMBLY Wednesday March 6, 2019

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

- I. Call to Order and Quorum Count
 - II. Reflection (Amy Cady)
 - III. Approval of the Minutes of the Faculty Assembly Meeting of February 6, 2019*
 - IV. UPDATES (10 min)
 - Update from the Pell Honors Program (Jim Ludes)
 - Social Committee Announcement (Beth Bloom and Khadine Higgins)
 - Search Committee for Associate VP for IT/CIO (Chief Information Officer) (Tom Arruda)
 - V. Sharing Faculty Scholarship
(Elaine Silva Mangiante and Katie Black) (5 min)
 - VI. COMMITTEE REPORTS (20 min): Vote slate of reports*
 - Action items only
 - Curriculum Committee (Liz Fitzgibbon)*
 - RN to BSN online updates (Deb Cherubini)
 - Nominations and Elections Committee (Lindsay Guarino)
 - Faculty Manual Commission (Troy Catterson)
 - Diversity and Inclusion Final Report (Emily Colbert Cairns)
 - (note that final report is available for review on the CANVAS page)
 - VII. Update on Some Key Initiatives (15 min)
 - Core Block Transfer Process (Paula Martasian)
 - May Workshop Update (Tony LoPresti)
 - IT-Faculty Liaison Ad Hoc Committee (Chace)
 - Course Surveys (Chace)
 - Faculty Innovation Sessions (Chace)
 - VIII. ANNOUNCEMENTS
 - IX. EXECUTIVE SESSION
 - X. Adjournment*
- *Voting items