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FACULTY ASSEMBLY Wednesday, April 3, 2019

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

I. Call to Order and Quorum Count

II. Reflection (Dan Cowdin)

III. Approval of the Minutes of the Faculty Assembly Meeting of March 6, 2019*

IV. UPDATES

Distinguished Fellowships Committee Formation*

NEW: Canvas Faculty and Student Training and Resources (Sharon Stager)

V. Sharing Faculty Scholarship

(Peter Colosi, Elaine Silva Mangiante and Tim Neary)

VI. COMMITTEE REPORTS: Vote slate of reports*

Curriculum Committee (Liz Fitzgibbon)*

RN to BSN online update

Nominations and Elections Committee (Tom Arruda)

Diversity and Inclusion Task Force (Emily Colbert Cairns)

(note that final report is available for review on the CANVAS page)

FACSB proposal for standing committee formation (Craig Condella)

VII. Update on Some Key Initiatives

Course Surveys Committee

Faculty Innovation Sessions

VIII. ANNOUNCEMENTS

IX. EXECUTIVE SESSION*

X. Adjournment*

Event at The Newport Harbor Hotel and Marina