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12-7-2016

# Faculty Assembly Minutes, 12-7-16

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Faculty Assembly Young Building 12/7/16

Call to order. Quorum established.

Minutes of the Faculty Assembly of November 2, 2016: Approved by voice vote

Guest updates:

Andy Cirioli on SRU day.
Scott Zeman. Updates.
Malcolm Smith. Introduction of Director of Counseling Services

Faculty and Committee Updates:

William Leeman. Update on Dean Search Laura O'Toole. Civic Engagement Amanda Minor. Faculty-initiated letter

Speaker's Report:

Faculty Manual internal review, Faculty Manual Commission Plan. Move ideas through a process in which we are affected. Commission can deal with small editing changes. See a proposal going through the process (fast-track)

Dawn Emsellem-Wichowski—library recalls

Process for Faculty Manual:

Proposal idea comes up for input Final proposal goes to FMC Oct 15<sup>th</sup> or Feb 15<sup>th</sup> FMC gives timely decision

Reports from our representatives:

Chad Raymond—proposal for Joint Appointments inclusion in manual (posted on Canvas site, open for comments). Comes back to Assembly at next meeting.

Donna H-L—proposing a different timeline than what has been added to the Faculty Manual

Top Priority: Workload—action steps

Hire more faculty

Reduce instructional time

Restructure release opportunities

## Treasurer's Report

Curriculum Committee (Tom Arruda)—approved courses

New Concentration: Illustration

**Motion**: The CC moves that the Faculty Assembly endorse the proposal to create a new concentration in Illustration.

Yes: 68 No: 2

Abstain: 0

82 people present (quorum)

Next proposal deadline: Monday, January 16<sup>th</sup> for approval at March 1<sup>st</sup> December 12<sup>th</sup> (new classes deadline)

Larger curricular changes have to be dealt with at the March meeting

Executive Session (4:12 pm)