

Agenda

Faculty Assembly Meeting

Monday, February 4, 2019 | Espino Conference Center A&B, 3:30 PM

- I. Call to Order
- II. SGA Report (Emily Garcia)
- III. Guest Speakers
 1. Dr. Jeanne Qvarnstrom
- IV. Approval of minutes from Monday, November 5, 2018 meeting
- V. President's Report (Dr. Kathy Stein)
 1. Provost's Task Force on Academic Alignment
 2. Faculty Affairs Council/Tenure and Promotion Council updates
 3. February meeting of TSUS CFS and TCFS
 4. Office hours in the TLC
 5. Faculty/Student mixers
- VI. Vice President's Report (Dr. Theron Francis)
- VII. Secretary/Treasurer's Report (Betsy Evans)
- VIII. Parliamentarian's Report (Dr. Eric Funasaki)
- IX. Old Business
 1. Scheduling of classes and athletics conflicts
- X. New Business
 1. Low Enrollment Course Guidelines
 2. LIBIT Council bylaws change
- XI. Committee Reports
- XII. Council Reports
- XIII. Announcements
 1. 2nd Annual Undergraduate and Graduate Research Symposium, Monday, April 22
- XIV. Adjournment