

Agenda

Faculty Assembly Meeting

Tuesday, March 12, 2019 | Wildenthal Library 201, 3:30 PM

- I. Call to Order
- II. SGA Report (Emily Garcia)
- III. Guest Speakers
 1. Dr. Jeanne Qvarnstrom
 2. Dr. Jimmy Case and Dr. Lisa Harris
- IV. Approval of minutes from Monday, February, 4, 2019 meeting
- V. President's Report (Dr. Kathy Stein)
 1. Provost Search Status
 2. Faculty/Student-Athlete Mixers
 - A. Feb. 27, 2019: Football
 - B. Mar. 26, 2019: Volleyball and Cross Country (History, Math, Animal Science, Biology, Kin, Education, and Psychology)
 3. TSUS CFS Report (Chris Herrera)
- V. Vice President's Report (Dr. Theron Francis)
 1. Committees and Councils for 2019-2020
- VI. Secretary/Treasurer's Report (Betsy Evans)
 1. Website updates
 2. Working with the HOWL! (messaging)
 3. University Committees updates
- VII. Parliamentarian's Report (Dr. Eric Funasaki)
- VIII. Old Business
 1. Low Enrollment Course Guidelines
 2. LIBIT Council bylaws change
- IX. New Business
 1. xx
- X. Committee Reports
- XI. Council Reports
 1. LIRT Council (Avram Dumitrescu)

Minutes**Faculty Assembly Executive Council Meeting****Monday, October 1, 2018 | FH 213**

2. Sustainability Council (Betsy Evans)

XII. Announcements

1. 2nd Annual Undergraduate and Graduate Research Symposium, Monday, April 22

XIII. Adjournment