

## Agenda Faculty Assembly Meeting | Monday, November 5, 2018 Espino Conference Center, Rooms A&B

- I. Call to Order
- II. SGA Report (Emily Garcia)
- III. Guest Speakers
  - A. Dr. Jeanne Qvarnstrom
- IV. Approval of Minutes from Tuesday, October 9, 2018 meeting
- V. Approval of Faculty Assembly Membership List
- VI. President's Report (Dr. Kathy Stein)
  - A. Curriculum Alignment Council start date
  - B. Faculty Affairs Council
  - C. Task Forces
  - D. Website
  - E. Provost Search
  - F. THECB
  - G. Strategic Plan
- VII. Vice President's Report (Dr. Theron Francis)
  - A. TSUS/CFS report
- VIII. Secretary/Treasurer's Report (Betsy Evans)
- IX. Parliamentarian's Report (Dr. Eric Funasaki)
- X. Old Business
  - A. Medical Notifications from Athletics procedure
  - B. Blackboard attendance function

- C. Truncating summer sessions
- XI. New Business
  - A. Scheduling of classes and athletics conflicts
- XII. Committee Reports
- XIII. Council Reports
- XIV. Announcements
- XV. Adjournment