

Agenda

Faculty Assembly Meeting

Monday, October 7, 2019 | Espino Conference Center A&B, 3:30 PM

- I. Call to Order
- II. Approval of minutes from Monday, September 16, 2019 meeting
- III. Guest Speakers
 1. Valerie Baca, SGA President
 2. Dr. Jeanne Qvarnstrom, Office of Institutional Effectiveness
- IV. President's Report
 1. President Committees
 - a. Convocation Committee
 - b. Sully Reads Committee
 - c. Web Services Advisory Committee
 2. Full professors and salary
 3. Clarification of recent departures
- V. Vice President's Report
- VI. Secretary/Treasurer's Report
- VII. Parliamentarian's Report
- VIII. Old Business
- IX. New Business
- X. Council Reports
 1. Athletics Council
 2. Budget Oversight Council
 3. Curriculum Council
 4. Department Chairs Council
 5. Faculty Assembly Executive Council
 6. Graduate Council
 7. Honors Council
 8. Library and Research Technologies Council
 9. Promotion and Tenure Council (formerly Faculty Affairs Council)

Minutes**Faculty Assembly Meeting****Monday, October 7, 2019 | Espino Conference Center A&B, 3:30 PM**

- 10. Research Council
- 11. Sustainability Council
- 12. Teacher Education Council
- 13. Teaching Council

- XI. Committee Reports

- XII. Announcements

- XIII. Adjournment