

Agenda

Faculty Assembly Membership Meeting

Tuesday, November 12, 2019 | Espino Conference Center A&B, 3:30 PM

- I. Call to Order
- II. Approval of minutes from Monday, October 7, 2019 meeting
- III. Guest Speakers
 1. Valerie Baca, SGA President
 2. Dr. Jeanne Qvarnstrom, Office of Institutional Effectiveness
 3. Dr. Michael Ortiz, MRGC Faculty Senate President, Associate Professor of Mathematics
- IV. President's Report
 1. Math Pathways Survey
 2. New University Committees noted at the November 4 Faculty/Staff meeting:
 - a. Provost/CIO Committee for Technology and Distance Education
 - b. IE Committee for Campus Environment Survey
 - c. Director of Facilities (Bob Jacob)'s Campus Master Plan Committee
 - d. President's Academic Integrity Assessment Committee
- V. Vice President's Report
- VI. Secretary/Treasurer's Report
- VII. Parliamentarian's Report
- VIII. Old Business
- IX. New Business
 1. Sully Reads Committee in-person voting for Fall 2020 title selection
- 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

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8. Library and Research Technologies Council
 9. Promotion and Tenure Council (formerly Faculty Affairs Council)
 10. Research Council
 11. Sustainability Council
 12. Teacher Education Council
 13. Teaching Council
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- XI. Committee Reports

 - XII. Announcements

 - XIII. Adjournment