**Faculty Assembly Meeting Agenda**

4/25/2023

1. Call to Order
2. Guest Speakers
   1. Bernie Canteñs
   2. Dr. Ortiz and Dr. Taylor from RGC Senate
3. Approval of March Minutes
4. President’s Report
   1. Tenure and Promotion Faculty Handbook Changes
   2. May 17th Faculty Meeting Special Meeting
      1. President Hernández, Dr. Bernie Canteñs, and others cabinet members.
      2. Questions complete form using this link by May 5th. <https://forms.office.com/r/hQmaYSzLhp>
      3. Nomination for Coach of the Year by May 1st
5. Vice President’s Report
6. Council and Committee Reports
   1. FAR/Athletics Report: Dr. Jessica Velasco
   2. Academic Integrity: Dr. Jessica Velasco
   3. Research Council
   4. Any Other Reports
7. Old Business
   1. Proposed Changes to Promotion and Tenure
   2. Revised Resolution to Remove Section C1 from Faculty Assembly bylaws
   3. Evaluation of Chairs and Deans
8. New Business
   1. Resolution to Implement Regular Evaluation of University Administrators
   2. Resolution to Standardize Stipends for Program Coordinators
9. Announcements
10. Adjournment