

Agenda

Faculty Assembly Membership Meeting

Monday, February 3, 2020 | Espino Conference Center A&B, 3:30 PM

- I. Call to Order
- II. Approval of minutes from Monday, October 7, 2019 and Tuesday, November 12, 2019 meetings
- III. Guest Speakers
 1. Dr. Rob Kinucan, Executive Vice President and Provost
 2. Valerie Baca, Student Government Association President
 3. Dr. Jeanne Qvarnstrom, Associate Vice President for Institutional Effectiveness
- IV. President's Report
 1. Presidential Search
 2. OIT/Distance Education Issues
 3. Motions to present to assembly (see Council Reports)
- V. Vice President's Report
- VI. Secretary/Treasurer's Report
 1. Motion to approve membership list for Spring 2020
- VII. Parliamentarian's Report
- VIII. Old Business
- IX. New Business
- X. Council Reports
 1. Athletics Council

Athletics Council Recommendations:

- | |
|---|
| 1) Motion: to have WiFi installed on the buses so that students can access BlackBoard during road trips (Ray). Second (Stein). Passed. |
|---|

Athletic Director Butch Worley accepted this motion from the Athletics Council and said that he would work on implementing it.

Agenda

Faculty Assembly Membership Meeting

Monday, February 3, 2020 | Espino Conference Center A&B, 3:30 PM

2) **Motion:** to recommend to the Faculty Assembly that a one-time fee be assessed to all freshmen and transfer students that purchases a Chromebook/iPad for each student (Ray). Second (Chambers). Passed.

Stein will present this motion to the assembly for a vote.

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)
 10. Research Council
 11. Sustainability Council
 12. Teacher Education Council
 13. Teaching Council
- XI. Committee Reports
1. ADA Education and Policy Committee
 2. Alcohol and Other Drug Education Coalition Committee
 3. Convocations Committee
 4. Disciplinary Hearing Committee
 5. Diversity and Inclusion Committee
 6. Financial Assistance Appeals Committee
 7. Food Service Committee
 8. Instructional Technology Advisory Committee
 9. Marketing Committee
 10. Orientation Committee
 11. Risk Management Advisory Committee
 12. Student Publications Committee
 13. Student Service Fees Advisory Committee
 14. Undergraduate Academic Appeals Committee
 15. University Scholarship Committee
 16. Web Services Advisory Committee
- XII. Announcements
- XIII. Adjournment