

## Agenda

### Faculty Assembly Membership Meeting

Monday, February 21, 2022 | WSB 101, 3:30 PM

- I. Call to Order
- II. Guest Speakers
  1. Executive Vice President and Provost Dr. Bernie Canteñs
  2. Vice President for Enrollment Management, Dr. Yvonne Realivasquez
  3. SGA President, Alyssa Salles or delegate
- III. Determination of Quorum
- IV. Approval of minutes from November 15, 2021 meeting
- V. President's Report
  1. Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly By-Laws (Policy on Resolutions of No Confidence, Censure, and Confidence)
  2. Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly Constitution
  3. Discuss and take action (if any) on annual evaluations of Chairs, Deans, Provost, and President
  4. Outstanding Teaching Award Update
  5. Access and Excellence in Coaching Award
  6. Faculty Assembly Elections at April meeting
- VI. Vice President's Report
- VII. Council and Committee Reports
- VIII. Secretary/Treasurer's Report
  1. Establishing Spring 2022 Membership List
- IX. Parliamentarian's Report
- X. Old Business
  1. Discuss and take action (if any) on Academic Integrity Council's proposal of new process for academic conduct violations (Velasco, Jessica) tabled at November 15 meeting
  2. Status of funding for Teaching and Research Councils
  3. Status of Curriculum Council
- XI. New Business
  1. Discuss and take action (if any) on Admissions Office processes and communication with applicants (Ray)

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2. Discuss and take action (if any) on Academic Advising and Tutoring processes (Velasco, Joey)
  3. Discuss and take action (if any) on FAR Updates (Velasco, Jessica)
- XII. Announcements
- XIII. Adjournment