

## Agenda

### Faculty Assembly Membership Meeting

Tuesday, March 22, 2022 | ACR 204, 3:30 PM

- I. Call to Order
- II. Guest Speakers
  1. SGA President, Alyssa Salles or delegate
  2. Associate Vice President for Institutional Effectiveness Dr. Jeanne Qvarnstrom
  3. Executive Vice President and Provost Dr. Bernie Canteñs
- III. Determination of Quorum
- IV. Approval of minutes from February 21, 2022 meeting
- V. President's Report
  1. University Presidential Search update
  2. Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly By-Laws (Policy on Resolutions of No Confidence, Censure, and Confidence)
  3. Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly Constitution
  4. Outstanding Teaching Award Update
  5. Access and Excellence in Coaching Award Nominations due April 10
  6. Faculty Assembly Elections at April meeting: Seeking candidates
- VI. Vice President's Report
  1. Council and Committee Slate updates
- VII. Council and Committee Reports
- VIII. Secretary/Treasurer's Report
  1. Discuss and take action (if any) on 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; no quorum at Feb 22 meet
  2. Status of funding for Teaching and Research Councils
- XI. New Business
  1. Discuss and take action (if any) on updates to Budget Oversight Council Charge
  2. Discuss and take action (if any) on proposal to create Joint Curriculum Council

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XII. Announcements

XIII. Adjournment