

Agenda

Faculty Assembly Membership Meeting

Monday, April 13, 2020 | Zoom Conference, 3:30 PM

- I. Call to Order
- II. Approval of minutes from Monday, February 3, 2020 and Tuesday, March 3, 2020 meetings
- III. Guest Speakers
 1. Valerie Baca, Student Government Association President
 2. Dr. Jeanne Qvarnstrom, Associate Vice President for Institutional Effectiveness
- IV. President's Report
 1. Presidential Search Committee
 2. Academic Excellence in Coaching Award Nomination
 3. Outstanding Teacher Award
 4. Consequences
 5. Resolutions
- V. Vice President's Report
 1. Committee/Council Slate
- VI. Secretary/Treasurer's Report
- VII. Parliamentarian's Report
- VIII. Old Business
- IX. New Business
- 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
 8. Library and Research Technologies Council
 9. Promotion and Tenure Council (formerly Faculty Affairs Council)
 10. Research Council

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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