

Agenda

Faculty Assembly Membership Meeting

Monday, September 20, 2021 | 3:30 PM, WSB 101 or MS Teams

- I. Call to Order
- II. Approve Fall 2021 Membership List, Determination of Quorum
- III. Approve minutes from April 19, 2021 meeting
- IV. Guests
 1. Presentation of Academic Excellence in Coaching Award to Coach Katie Novak
 2. Student Government Association Representative
 3. Dr. Jeanne Qvarnstrom, Assistant Vice President for Institutional Effectiveness
- V. President's Report
 1. Faculty Handbook review
- VI. Vice President's Report
 1. Discuss and take action (if any) on proposed slate for 2021-22 Committee/Council membership
- VII. Committee and Council Reports
 1. *Before September 30, present Council Chairs should call meetings to establish Chair October 2021 – September 2022 meeting period.*
 2. *University Committee reports due to President's Office by October 1*
- VIII. Secretary/Treasurer's Report
 1. Budget for FY22
- IX. Parliamentarian's Report
- X. Old Business
- XI. New Business
 1. Discuss and take action (if any) on Curriculum Council following creation of University Curriculum Committee
 2. Discuss and take action (if any) on Athletics Council motion to vote on revised charge of Athletics Council per Jessica Velasco; *by-laws update, majority present vote*
 3. Discuss and take action (if any) to create the Academic Integrity Council per Jessica Velasco; *by-laws update, majority present vote*
 4. Discuss and take action (if any) on proposed updates to Article II: Membership and Meetings of the Faculty Assembly Constitution per Joey Velasco; *constitution update, 2/3 majority vote*
- XII. Announcements
- XIII. Adjournment