

**Faculty Assembly Meeting Agenda**  
Monday, 9/19/2022  
3:30-5 pm CST, WSB 101 or MS TEAMS

- I. Call to Order
- II. Guest Speakers
  - a. SGA President Alyssa Salles or delegate
  - b. Executive Vice President and Provost Dr. Bernie Canteñs
  - c. RGC Faculty Senate Guest
- III. Approve Fall 2022 Membership List, Determination of Quorum,
- IV. Approval of minutes from April 2022
- V. President's Report
  - a. Outstanding Teacher Award Nominations
  - b. Meeting Schedule
  - c. Joint Council Dates
- VI. Vice President's Report
  - a. Discuss Council and Committee slate needs and (take action) on proposed slate for 2022-2023 Committee/Council Membership
- VII. Council and Committee Reports
- VIII. Secretary/Treasurer's Report
- IX. Parliamentarian's Report
- X. Old Business
- XI. New Business
  - a. FAEC updates to Faculty Assembly By-Laws
  - b. Directive of Marketing
- XII. Announcements
- XIII. Adjournment