**Faculty Assembly Meeting Agenda**

**Monday, 4/15/2024**

3:30-5 PM CST MS TEAMS

I. Call to Order

II. Guest Speakers

III. Approval of March 2024 Minutes

IV. President’s Report

* Outstanding Teaching Award Update
* Academic Planning Committee Update

V. Vice President’s Report

* Present the Slate of Councils & Committees

VI. Secretary/Treasurer Report

VII. Parliamentarian’s Report

* Elections for new FA Officers (Effective September 2024)
  + President
  + Vice President
  + Secretary/Treasurer

VIII. Council and Committee Reports

* FAR Updates
* Research Council
  + Research Council Faculty Survey
  + <https://sulross.az1.qualtrics.com/jfe/form/SV_0SuG713gXPFrNTU>
* Joint Budget Oversight Council ~ Joey Velasco

IX. Old Business

* + Academic Excellence in Coaching Nomination
  + SAAC Nomination
  + Vote on Academic Excellence in Coaching Award

X. New Business

XI. Announcements

XII. Adjournment