AGENDA

I. Call to Order
II. Address by Dean Heather Coltman, University Libraries search committee chair
III. Adoption of Agenda
IV. Approval of Minutes
V. Announcements
VI. Dean’s Report
VII. Chair’s Report
VIII. Reports of Committees
  A. Dean’s Faculty Advisory (J. Strudwick)
  B. Bylaws (D. Hoban/B. Barron)
  C. Promotion Committee (A. Ergood)
  D. Promotion Criteria (L. Mello)
  E. Academic Freedom and Due Process (J. Strudwick)
  F. Distance Education Committee, (P. Alderman)
  G. UFS Library Advisory Committee (M. Hayashi)
  H. Team for Assurance of Student Learning (TASL) (D. Parrish)
  I. Task Force on Student Success (D. Parrish)
  J. UGPC (J. Parandjuk)
  K. UUPC (A. Ergood)
  L. University Faculty Senate (T. VanDyke/L. Mello)
  M. University Research (V. Thur)
  N. Union Steward (A. Ergood)
IX. Assessment Update (D. Parrish)
X. Old Business
  A. Task force to review and recommend platform for Faculty Assembly Documentation.
XI. New Business
  A. Call for nominations for Library Faculty Assembly committee openings
  B. Mentoring program evaluation
XII. Adjournment