**Agenda: Faculty Assembly, School of Liberal Arts**

**2:00–4:00 p.m. Friday, April 24, 2020 Zoom Meeting**

(See attachment for login details and important information about the meeting.)

1. Call to order – David Craig (~1 minute)
2. Approval of the minutes from March 6, 2020 (see attachment) (~1 minute)
3. President's remarks – David Craig (~ 15 minutes)
   1. Memorial Tributes to Robert Aponte, Erik Lindseth, and Jim Powell (see attachments)
   2. Election Results and Preference Survey
   3. SLA Outstanding Faculty Awards
4. Dean's remarks – Interim Dean Rob Rebein (~ 15 minutes)

[NOTE: If you have questions for the Dean, use the Q&A function in Zoom to pose those questions during the meeting. Towards the end of the meeting, Dean Rebein will address the questions.]

1. New business
   1. Approval of Graduation List [VOTE REQUIRED]: Jennifer Thorington Springer (~2 minutes) (voting item)
   2. Undergraduate Curriculum and Standards Committee Action Items, presented by Ray Haberski (~ 15 minutes)
      1. Minor in TESOL (see attachment) (voting item)
      2. Pathways Minor in Storytelling (see attachment) (voting item)
      3. Revisions to Undergraduate Certificate in Museum Studies (see attachment) (voting item)
      4. Revisions to German Programs (see attachment) (voting item)
      5. Revised Pathway Minor Liberal Arts Perspectives on Health and Human Culture (see attachment) (voting item)
   3. Diversity & Inclusion Committee, presented by Estela Ene (~ 10 minutes)
      1. SLA Diversity & Inclusion Vision Statement (see attachment) (voting item)
   4. Bylaws Review Committee, presented by Herbert Brant (~ 10 minutes)
      1. Revised SLA Bylaws (see attachment) (voting item)
   5. Graduate Curriculum Committee, presented by Katy Head (~ 10 minutes)
      1. Revisions to History MA (voting item)
      2. IU Online History MA (voting item)
   6. Ad Hoc Online Education Committee, presented by Wendy Morrison (~ 15 minutes)
      1. Proposal to Create a Standing Committee of Online Education (see attachment) (voting item)
2. Interim Dean Rebein’s responses to Q&A submitted questions (~ 15 minutes)
3. Handing over the gavel (~ 5 minutes)
4. Adjournment