

Agenda
Faculty Assembly, School of Liberal Arts
2:00–4:00 pm Friday, November 9, 2018, LE 105

1. Call to order at 2:00 p.m. —Kim White-Mills (~1 minute)
2. Approval of the minutes from September 14, 2018 (~1 minute)
3. President's remarks — Kim White-Mills (~15 minutes)
 - Resolution in honor of Tom Davis, former dean
4. Dean's remarks – Interim Dean Robert Rebein
5. Committee Updates
 - Financial Recovery Committee - Phil Goff, chair
 - Faculty Affairs – David Craig, chair
 - Academic Affairs – Robert Aponte, chair
 - Graduate Curriculum – Carrie Foote, chair
 - Research Advisory - Kenzie Latham-Mintus, chair
 - Resources & Planning – Scott Pegg , chair
 - Promotion & Tenure – Ray Haberski, chair
 - Technology Ccommittee – Kathryn Lauten, chair
 - Undergrad Curriculum – Gail Bennett, chair
 - Teaching & Advising – Sue Hyatt, chair
 - Bylaws Review – Kate Miller, chair
 - Enhancement Review – Peter Thuesen, chair
 - Nominating Committee – Steve Fox, chair
 - Library Committee – Thorsten Carstensen, chair
 - External Relations – Aaron Dusso
6. Comments on Diversity, Equity & Inclusion Initiative– Jennifer Thorington-Springer, associate dean for Student Affairs
7. New Business
 - a. Action item [VOTE REQUIRED]:
 - Proposal of interdisciplinary minor in ethics – Gail Bennett, chair, Undergraduate Curriculum Committee and Tim Lyons, chair, Philosophy Department
8. Old business
9. Announcements
10. Adjournment

