

**Agenda**  
**Faculty Assembly, School of Liberal Arts**  
**Friday, April 26, 2019, 2:00-4:30 pm, LE 100**

1. Call to order at 2:00 p.m. —Kim White-Mills (~1 minute)
2. Approval of the minutes from March 1, 2019 (~1 minute)
3. President's Remarks —Kim White-Mills (~15 minutes)
  - Reminder for End-of-Year Reports
  - Election Results and Preference Survey
  - SLA Outstanding Faculty Awards
4. Dean's Remarks —Rob Rebein, Interim Dean (~15 minutes)
  - Promotions and Tenure
  - Awards
  - Tributes to Retiring Faculty
5. Old Business
  - Course staffing report from Faculty Affairs – David Craig, chair (~10 minutes)
6. New Business
  - Approval of Graduation List [**VOTE REQUIRED**]: - Jennifer Thorington Springer (~2 minutes)
  - Action item [**VOTE REQUIRED**]: MAT in History Proposal from the Graduate Curriculum Committee – Carrie Foote, chair (~10 minutes)
  - Action item [**VOTE REQUIRED**]: MA in French Proposal from the Graduate Curriculum Committee – Carrie Foote, chair (~10 minutes)
  - Action item [**VOTE REQUIRED**]: Dissolution of Library Committee - Proposal from the Bylaws Committee – Scott Weeden (~10 minutes)
  - Action item [**VOTE REQUIRED**]: Renaming of Agenda Council Proposal from the Bylaws Committee – Julie Belz (~5 minutes)
  - Action item [**VOTE REQUIRED**]: Associate Faculty Membership on Faculty Affairs Proposal from the Bylaws Committee – Kate Miller, chair (~5 minutes)
  - Action item [**VOTE REQUIRED**]: VP Role Clarification Proposal from the Bylaws Committee – Kate Miller, chair (~5 minutes)
  - Action item [**VOTE REQUIRED**]: Replacement of Committee Members Proposal from the Bylaws Committee – Herbert Brant (~5 minutes)
  - Action item [**VOTE REQUIRED**]: Community Outreach Committee Proposal from the Bylaws Committee – Phil Goff (~5 minutes)
7. Announcements
  - Senior Exit Survey from Teaching & Advising – Sue Hyatt, chair (~5 minutes)
8. Passing of the Gavel (~5 minutes)
9. Adjournment