**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 p.m. Friday, January 24, 2020 Room LE 105**

1. Call to order – David Craig (~1 minute)
2. Approval of the minutes from November 8, 2019 (see attached) (~1 minute)
3. President's remarks – David Craig (~ 3 minutes)
4. Dean's remarks – Interim Dean Rob Rebein (~ 5 minutes)
5. Pam Hinkle, Director of Spirit & Place (~ 5 minutes)
6. Chris Foley, Associate Vice President for University Academic Affairs and Director, Office of Online Education (see the attached report from the Ad Hoc Online Teaching Committee for background information) (~20 minutes)
7. Jeff Wilson, Report on initiatives being pursued with the Research Advisory Committee (~ 5 minutes)
8. Jason Kelly, IAHI faculty research opportunities through OVPR and OVCR offices (~ 5 minutes)
9. New business
   1. Undergraduate Curriculum and Standards Committee Action Items (~ 10 minutes)
      1. Pathway Minor in Diversity and Inclusion (see attached), presented by Ronda Henry Anthony (voting item)
   2. Graduate Curriculum Committee Action Items, presented by Katy Head (~ 10 minutes)
      1. Proposal to Reduce Credit Hours in MA in Teaching Spanish (voting item)
      2. Proposal for 5-Year B.A./M.A.T. in Spanish (voting item)
   3. Promotion & Tenure Committee Discussion Item, presented by Andre De Tienne and Thom Upton (~ 10 minutes requested)
      1. First read of SLA Promotion Criteria for the Lecturer Ranks (Senior Lecturer and Teaching Professor) (discussion item)
   4. Bylaws Review Committee Action and Discussion Items, presented by Herbert Brant (~ 20 minutes)
      1. Proposal on Membership Description of Graduate Curriculum Committee (see attached) (voting item)
      2. Proposal on Evaluation Letters for Committee Service (see attached) (voting item)
      3. Proposal on Membership of Committees by Program (see attached) (voting item)
      4. Upcoming Bylaw Revision Recommendations (presentational item)
10. Old business
11. Announcements
    1. Upcoming elections for IFC and Faculty Assembly committees (David Craig)
    2. Upcoming nominations for Faculty Medal of Academic Distinction and Outstanding Faculty awards (David Craig)
    3. Ad Hoc Committee to review the GradTeam (Nancy Robertson)
12. Adjournment