**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 p.m. Friday, March 6, 2020 Room LE 103**

1. Call to order – David Craig (~1 minute)
2. Approval of the minutes from January 24, 2020 (see attachment) (~1 minute)
3. President's remarks – David Craig (~ 3 minutes)
4. Dean's remarks – Interim Dean Rob Rebein (~ 5 minutes)
5. New business
   1. Nominating Committee, presented by Steve Fox (~ 10 minutes)
      1. Presentation of slate for elected SLA committees (informational item)
      2. Elections for IFC representatives (see attachment; NOTE: Faculty who cannot attend the March Faculty Assembly meeting because of professional conflicts can submit their proxy vote by sending their ballot to David Craig or Beth Goering by Thursday, March 5) (voting item)
   2. Undergraduate Curriculum and Standards Committee Action Items, presented by Ray Haberski (~ 15 minutes)
      1. Proposal for B.A. in Theatre, Film, and Television (see attachment) (voting item)
      2. Pathway Minor in Multicultural Perspectives on Health (see attachment) (voting item)
   3. Diversity & Inclusion Committee, presented by Estela Ene (~10 minutes)
      1. First read of SLA Diversity & Inclusion Vision Statement (see attachment) (discussion item)
   4. Promotion & Tenure Committee Action Item, presented by André De Tienne (~ 15 minutes)
      1. SLA Criteria for Promotion in the Lecturer-Line Ranks (see attachments) (voting item)
   5. Ad Hoc Online Education Committee, presented by Wendy Morrison (~ 15 minutes)
      1. Report on the work of the Ad Hoc Online Education Committee (see attachments) (informational item)
      2. First read of Proposal to Create a Standing Committee of Online Education (see attachment) (discussion item)
   6. Teaching and Advising Committee, presented by Sue Hyatt (~10 minutes)
      1. Statement on Lecturer Teaching Loads (see attachment; endorsement requested) (action item)
   7. Faculty Affairs Committee, presented by Steve Fox (~ 10 minutes)
      1. Policy for Course Cancellation Compensation for Associate Faculty (see attachment; endorsement requested) (action item)
      2. Policy for Including Associate Faculty in All Annual Pay Increases (see attachment; endorsement requested) (action item)
      3. Policy for Associate Faculty Tuition Waiver (see attachment; endorsement requested) (action item)
      4. Policy for Associate Faculty Stipend for SLA Faculty Assembly Committee Service (see attachment; endorsement requested) (action item)
   8. Bylaws Review Committee (~ 10 minutes)
      1. Proposal on Committee Membership (see attachment) (voting item)
   9. Technology Committee, presented by Kathryn Lauten (~ 5 minutes)
      1. Report on data sharing and technology compliance verification for all faculty and staff starting in Fall 2020 (see [Data Sharing Guidelines](https://liberalarts.iupui.edu/faculty-staff/guidelines/data-sharing-guidelines.html)) (informational item)
6. Old business
7. Announcements (~10 minutes)
   1. Summer Research Grants (Jeff Wilson)
   2. Preference Survey for Appointed Faculty Assembly committees (David Craig)
   3. Upcoming nominations for Faculty Medal of Academic Distinction and Outstanding Faculty awards (David Craig)
8. Adjournment