**Agenda**

**Faculty Assembly, School of Liberal Arts**

**2:00–4:00 p.m. Friday, September 20, 2019, Room LE 102**

1. Call to order at 2:00 p.m. – David Craig (~1 minute)

1. Approval of the minutes from April 26, 2019 (see attached) (~1 minute)
2. SLA Dean Search – Kathy E. Johnson, Executive Vice Chancellor and Chief Academic Officer (~15 minutes)
3. Project EPIC & IUPUI ADVANCE Grants – Peggy Stockdale, Chair, Dept. of Psychology ( ~5 minutes)
4. President's remarks – David Craig (~3 minutes)
5. Introduction of new faculty and staff – Interim Dean Rob Rebein (~10 minutes)
6. State of the School Address with Q&A – Interim Dean Rob Rebein (~30 minutes)
7. New business
   1. Action item [**VOTE REQUIRED**]: Executive Committee Representative on the Nominating Committee - Motion from the Executive Committee (see attached) (~3 minutes)
   2. Action item [**VOTE REQUIRED**]: Approval of Voting Privileges for Associate Faculty Representive to Faculty Affairs – Motion from the Executive Committee (see attached) (~2 minutes)
   3. Action items from Undergraduate Curriculum and Standards Committee – Ray Haberski:
      1. [**VOTE REQUIRED**] Online BA in Sustainability Studies Proposal (see attached) (~10 minutes)
      2. [**VOTE REQUIRED**]: Minor in East Asian Studies Proposal (see attached) (~5 minutes)
      3. [**VOTE REQUIRED**]: Associate Degree in Liberal Arts Proposal (see attached) (~5 minutes)
   4. Discussion of Pathway Minors in SLA – Marta Anton and Ronda Henry (~25 minutes): Draft Outline of Pathway Minor in Diversity and Inclusion (see attached)
8. Announcements
   1. CTL Liaisons for SLA – Audrey Ricke & Andy Buchenot (~3 minutes)
9. Adjournment