College of Arts and Sciences Faculty Assembly Agenda Kinard 018 Friday, January 17, 2020

- I. Approval of Minutes from October 18, 2019, meeting (Appendix 1)
- II. Chair's Report (Jo Koster)
- III. College Committees
 - a. Curriculum Committee (Dave Pretty; Appendix 2)
 - b. Nominating and Rules Committee (Maria Gelabert; Appendix 3)
 - c. Committee on Undergraduate Research (Bill Schulte; Appendix 4)
- IV. Old Business
- V. New Business
 - a. Faculty Survey on Pre-Tenure Review Inclusion (Peter Judge)

 Faculty are requested to bring smart phones, tablets, laptops, or other web-enabled devices to participate in a brief survey as part of this presentation.
 - b. Office of Accessibility (Chris Keck)
- VI. Remarks from the Dean (Takita Sumter)
- VII. Announcements / Adjournment

Note: Quorum (35% of full-time faculty) is 53 faculty members for Faculty Assembly. The minimum attendance to do business (20% of full-time faculty) is 30 faculty members.

REMINDER: We have a special meeting scheduled for Friday, Feb. 21, at 2 PM in Kinard Auditorium, to discuss questions from our CAS Faculty Survey with Provost Adrienne McCormick. Please make sure this date is on your calendars!