College of Arts and Sciences Faculty Assembly Agenda Kinard 018 Friday, February 21, 2020

- I. Approval of Minutes from January 17, 2020, meeting (Appendix 1)
- II. Chair's Report (Jo Koster)

III. Special Orders: Question and Answer with Dr. Adrienne McCormick, Provost (Appendix II)

- IV. Remarks from the Dean (Takita Sumter)
- V. 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.

Our final regularly-scheduled meeting for 2019-2020 is Friday, March 6, at 2 PM. If you have any business for the agenda (either committees, old business, or new business), please let Jo Koster know by Feb. 28 so that it can be included on the agenda. We will also have elections at this meeting; if you are interested in running for an office or committee, please let Maria Gelabart, Jo Koster, Takita Sumter, or your Chair know by Feb. 28.