

College of Arts and Sciences Faculty Assembly

Agenda

Virtual Meeting via Zoom

March 4, 2022, 2pm (link [here](#))

- I. Welcome—Adam Glover
- II. Approval of Minutes from the January 14, 2022 meeting (Appendix A)
- III. CAS Committees
  - a. CAS Curriculum Committee—Gwen Daley (Appendix B)
  - b. CAS Nominating and Rules Committee—Bill Schulte and Joyce White
    - i. Proposal to Modify Bylaws (Appendix C)
    - ii. Elections for 2022-2023 faculty governance positions (*Voting will be done electronically via a Qualtrics survey. The survey link will be sent to your Winthrop email account by 5pm on Friday, March 4, and the survey will close at 5pm on Monday, March 7.*)
- IV. Report from FCUP—Ginger Williams
- V. Old Business
- VI. New Business
- VII. Remarks from the Dean—Takita Sumter
- VIII. Announcements
- IX. 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.  
The meeting will be streamed via Zoom and will be recorded for those faculty members who are unable to attend.