Agenda

Faculty Assembly, School of Liberal Arts CA 508, 2:00pm, 25 March 2005

- 1. Call to Order
- 2. Acceptance of the January 05 minutes and March 25 Agenda
- 3. President's remarks (Susanmarie Harrington) (5 minutes)
- 4. Dean's remarks (Robert White) (10 min.)
- 5. Celebration of Research (David Ford) (5 minutes)
- 6. Unfinished Business
 - a . Faculty Affairs: Promotion Criteria for Lecturers (10 minutes)
 - b. Technical Services: Security Issues (10 minutes)
 - c. P&T: by-law revision (10 minutes)
 - d. Committee on Research charge (10 minutes)
- 7. New Business
 - a. Agenda Council: bylaw suspension for Elections; announcements of ad hoc committees (5 minutes)
 - b. Nominating Committee: Slate (5 minutes)
 - c. Faculty Affairs: Salary Adjustment Policy (15 minutes)
 - d. Promotion and Tenure (senior lecturer representation—preliminary discussion) (20 minutes)
 - e. Resources and Planning (5 minutes)
 - f. Committee on Teaching and Advising: TTA (5 minutes)
 - g. Technical Services: By-law changes (10 minutes)
- 8. Adjournment, followed by reception

Everyone is cordially invited to the reception recognizing research accomplishments of the faculty immediately following the Assembly.