Agenda Faculty Assembly, School of Liberal Arts 2:00-4:00pm Friday, March 6, 2015 LE 105

- 1. Call to order at 2:00 p.m. David Bivin (1 minute)
- 2. Approval of the minutes of January 30, 2015 FA meeting (1 min.):
- 3. President's remarks—David Bivin (3 minutes)
- 4. Dean's remarks—William Blomquist (10 minutes)
- 5. Old business:

Action Item:

- ➤ Salary Policy (Wan-Ning Bao) (20 mins)
- 6. New business:

Discussion Items:

- Resources and Planning: Addressing the Declining Enrollment (Peter Theusen) (20 mins.) Document posted
- Graduate Curriculum Committee: PhD Proposal in American Studies (Carrie Foote) (document posted) (20 mins.)
- Report of SLA Representatives to IFC (Danna Kostroun) (5 mins.)
- Nominating Committee: Slate of Candidates for FA committees/offices (Amanda Friesen) (10 mins)
- 7. Announcements
- 8. Motion to adjourn
- 9. Adjournment