## Agenda Faculty Assembly School of Liberal Arts 2:00-4:00 p.m. Friday, May 1, 2015 LE 105

- 1. Call to order at 2:00 p.m. David Bivin (1 minute)
- 2. Approval of the minutes of March 6, 2015 FA meeting (1 min.):
- 3. President's remarks—David Bivin (3 minutes)
- 4. Dean's remarks—William Blomquist (10 minutes)
- 5. Old business:
- 6. New business:

## Action Items:

- Office of Student Affairs (Dean Gina Sánchez Gibau): MOTION: "We move that the list of 2015 graduates be approved by the School of Liberal Arts faculty." (2 mins.)
- ➤ Undergraduate Curriculum Committee:
  - The Undergraduate Curriculum and Standard Committee moves that the School of Liberal Arts counts 100- and 200-level Native American & Indigenous Studies (NAIS) courses in the Arts and Humanities and Social Sciences as part of the Baccalaureate Competencies in the same manner as courses in Africana Studies and Latino Studies. (Charli Champion-Shaw) (15 mins)
  - The 2014-2015 Undergraduate Curriculum and Standards Committee moves that the SLA Faculty Assembly charge the 2015-2016 Undergraduate Curriculum and Standards Committee to undertake a review process of the School of Liberal Arts Baccalaureate Competencies. (document posted) (15 mins)

## **Discussion Items and Reports:**

- Faculty Affairs Committee: Faculty Awards (15 mins.)
- ➤ Teaching and Advising Committee report (5 mins.) (Scott Weeden)
- ➤ Promotion and Tenure Committee report (5 mins.) (Dean Thom Upton)
- > SLA Honors Program (5 mins.) (Eric Saak)
- 7. Announcements
- 8. Motion to adjourn
- 9. Adjournment