

Faculty Assembly Meeting Agenda
1:00 – 3:00 p.m., LE 105 April 19, 2013
IMPORTANT NOTE: **Please note the special start time 1:00 p.m.**

1. Call to order at 1:00 p.m. – Enrica J. Ardemagni 1 minute
2. Approval of Minutes – Enrica J. Ardemagni 2 minutes
3. In Memoriam – Peter Thuesen and Paul Carlin
Johnny Flynn and Mark Chappell 5 minutes
4. President’s Remarks – Enrica J. Ardemagni 3 minutes
5. Dean’s Remarks – Dean Blomquist 5 minutes
6. Old business 30 minutes
 - a. SLA BA Curriculum – Beth Goering
 - b. SLA Bylaws vote – Enrica J. Ardemagni
7. New business
 - a. MOTION from the Liberal Arts Office of Student Affairs 2 minutes
We move that the list of 2013 graduates be approved by the School of Liberal Arts faculty.
 - b. Policy on Clinical Faculty Appointments – Faculty Affairs 2 minutes
 - c. Faculty Affairs Committee 30 minutes
Enrica J. Ardemagni (FA President) and Dean Blomquist
Faculty awards
 - c. Teaching and Advising Committee-- 5 minutes
Dennis Bingham (committee chair) & Enrica J. Ardemagni (FA President)
Teaching Awards
 - d. Nominating Committee—Kim Lovejoy 5 minutes
Results of election for 2012-2013 FA officers and
New members of FA elected committees
 - e. Call for new business – Enrica J. Ardemagni 1 minute
8. Motion to adjourn
9. Adjournment

Please join us for the Celebration of Scholarship after the Faculty Assembly in CE 450.