

AGENDA

**Faculty Assembly, School of Liberal Arts
CA 508, 2.00pm, 14 November 2003**

1. Call to order.
2. Acceptance of the Minutes of the last meeting of the Assembly (September 19, 2003).
3. Chancellor's remarks (Charles Bantz).
4. Dean's remarks (Acting Dean Robert White).
5. Update on School of Liberal Arts Dean search (Anthony Tarr).
6. President's remarks (John McCormick).
7. Committee Business.
 - Academic Standards and Policies* – Proposal to Suspend Integrators
 - Faculty Affairs* – SLA definition of "satisfactory" service
 - Graduate Curriculum Committee and Resources and Planning* – Political Science M.A. Proposal
 - Library* – budget allocation
 - Technical Services* – updates on PeopleSoft and MLRC
8. Reports from Faculty Council and University Faculty Council.
9. Old business.
10. New business.
 - Amendment to Bylaws – "Under Article III (The Faculty Assembly), Section 2 (Officers), it is proposed that a new Paragraph g. be added, titled "Temporary Replacement of Officers", and worded thus:

In the event that an officer of the Agenda Council must be temporarily replaced (because he/she is on leave, is on sabbatical, or would otherwise be unable to carry out his/her duties for up to one semester), the Agenda Council may make a temporary appointment without resort to an election.

The name of the temporary appointee must be announced at the next scheduled Faculty Assembly.

11. Adjournment.

A reception to recognize teaching accomplishments will follow immediately. Everyone is cordially invited to attend.