

# AGENDA

SCHOOL of LIBERALARTS  
20 April 2001

2:00 p.m.

FACULTY ASSEMBLY  
CA 508 (Faculty Lounge)

1. Call to order.
2. Acceptance of the Minutes of the Last Assembly Meeting (9 March 2001).
3. Dean's Remarks.
4. President's Remarks.
5. Approval of Graduation List (M. Langsam).
6. Presentation of Awards for Outstanding Resident & Associate Faculty (H. Saatkamp and C. Kloesel).
7. Announcement of Trustees Teaching Awards.
8. Recognition of Faculty Receiving Tenure and Promotion (R. White).
9. Recognition of Faculty Retiring in June 2001 (Chairs):  
    •C. Cherry (RELS)                      •R. Kirk (ECON)
10. Committee Business: End-of-Year Reports and Action Items.
  - a. *Curriculum Committee* (D. Bertrand): Master's in Applied Communications.
  - b. *Faculty Affairs Committee* (J. Tilley): Promotion & Tenure Guidelines Revision.
  - c. *Enhancement Review Committee* (R. Turner): Final Report.
  - d. *Technical Services Committee* (R. Sutton): Final Report.
  - e. *Bylaws Committee* (H. Wilkins): Approval of Revised Bylaws.
  - f. Other End-of-the-Year Committee Reports.
11. Report from the SLA Teaching Fellows (L. Haas).
12. Reports from Faculty Council (S. Sutton) and University Faculty Council (R. Ward).
13. Old business.
14. New business.
15. Adjournment.

 A reception for faculty who have won awards and who will retire this year will immediately follow the meeting. Everyone is cordially invited and encouraged to attend.